

Pana CUSD #8

Regular Monthly Meeting

Monday, March 20, 2017
6:30 PM
Unit Office Board Room

AGENDA

1. Call to Order/Roll Call
 - A. Board Meeting Notes
2. Reading/Approval of Minutes
 - A. Regular Meeting Minutes February 27, 2017
3. Approval of Bills and Payroll
 - A. Accounts Payable/Payroll Report
4. Treasurer's Report
 - A. Reports
 - B. Other Financial Information
 1. Facilities
 - a. Did not meet
 - b. Next Meeting - May 3rd at 5:30 p.m.
5. Visitor, Teacher, & Support Staff Considerations
6. Committee Reports
 - A. Finance
 1. Did not meet
 2. Next Meeting - Thursday, April 20th at 6:30 a.m.
 - B. Curriculum
 1. Did not meet
 2. Next Meeting - Fall 2017
 - C. Policy
 1. Did not meet
 2. Second Reading of October 2016 IASB PRESS policy updates
 3. Next Meeting - TBD
 - D. Pana Education Foundation
 1. Update on March 15, 2017 meeting
 2. Next Meeting - Wednesday, April 19th at 7:00 a.m.

- E. Technology
 - 1. Did not meet
 - 2. Next meeting - Tuesday, June 6th at 5:30 p.m.
- F. Strategic Plan
 - 1. Did not meet
 - 2. Next Meeting - TBD
- 7. Administrative Reports
 - A. Principals
 - 1. High School
 - 2. Junior High
 - 3. Lincoln
 - 4. Washington
 - a. Grant Reporting
 - B. Building and Transportation
 - 1. Update
 - C. Superintendent
 - 1. Personnel Recommendations
 - 2. ROE 3 New Approach & Aspire Schools Agreement
 - 3. Bushue Agreement
 - 4. Intent to Reimburse Fund 20 Expenditures Resolution
 - 5. 2017-2018 School Calendar
- 8. Executive Session
 - A. Employment/Compensation/Resignation Recommendations
 - B. Imminent legal action
- 9. Communications
 - A. SSNS
 - B. Alliance Report
 - C. FY17 School District Library Grant
- 10. Board Member Considerations
- 11. Adjournment