

Pana CUSD #8

Regular

Monday, July 17, 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 June 19, 2017
3. Approval of Bills and Payroll
 - A. Accounts Payable/Payroll Report
4. Treasurer's Report
 - A. Reports
 - B. Other Financial Information
 - C. Christian & Shelby Counties Sales Tax Report
5. Visitor, Teacher, & Support Staff Considerations
 - A. Booster Organization(s) Budgets
6. Committee Reports
 - A. Facilities
 1. Update
 2. Next Meeting - Wednesday, September 20 at 5:30pm @ Lincoln Elementary
 - B. Finance
 1. Did not meet
 2. Next Meeting - Thursday, August 10th at 6:30am
 - C. Curriculum
 1. Did not meet
 2. Next Meeting - TBD
 - D. Policy
 1. Did not meet
 2. Next Meeting - TBD
 - E. Pana Education Foundation
 1. Update

2. Next Meeting - Wednesday, July 19th at 7:00am
- F. Technology
 1. Did not meet
 2. Next Meeting - Wednesday, October 25 at 5:30pm
- G. Strategic Plan
 1. Did not meet
 2. Next Meeting - TBD
7. Administrative Reports
 - A. Principals - Off for July
 - B. Building and Transportation
 1. Update
 - a. Action Item(s)
 2. Unit Office Job Descriptions
 - C. Superintendent
 1. Personnel Recommendations
 2. Milk and Bread Bids
 3. Intergovernmental OAVC Transport Agreement
 4. School Funding Formula Reform Update
 5. Resolution to approve the appointment of an authorized IMRF Agent.
8. Communications
 - A. SSNS
 - B. Alliance Legislative Report
9. Executive Session (Optional)
 - A. Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, student discipline, and collective negotiating matters.
 - B. Employment/Compensation/Resignation Recommendations
10. Board Member Considerations
11. Adjournment