

# **Pana CUSD #8**

## **Regular Monthly Meeting**

Monday, May 16, 2016  
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 April 18, 2016
3. Approval of Bills and Payroll
  - A. Accounts Payable/Payroll Report
4. Treasurer's Report
  - A. Reports
  - B. Other Financial Information
5. Visitor, Teacher, & Support Staff Considerations
6. Committee Reports
  - A. Facilities
    1. Update
    2. Next Meeting - Wednesday, July 13th 5:30pm
  - B. Finance
    1. Did not meet
    2. Next Meeting - Thursday, August 11th 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, May 18th 7:00am
  - F. Technology

1. Did not meet
2. Next Meeting - Wednesday, July 27th 5:30pm
- G. 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 (Following Executive Session)
    2. Presentation of FY16 Tentative Amended Budget
    3. Update on SB231 Advocacy Work
8. (Optional) Executive Session
  - A. Employment/Compensation/Resignation Recommendations
9. Communications
  - A. SSNS
  - B. Alliance
10. Board Member Considerations
11. Adjournment