

Pana CUSD #8

Regular Monthly Meeting

Monday, December 12, 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 November 21, 2016
3. Approval of Bills and Payroll
 - A. Accounts Payable/Payroll Report
4. Treasurer's Report
 - A. Reports
 - B. Other Financial Information
 - C. Delinquent State of Illinois M-Cat Payments
5. Visitor, Teacher, & Support Staff Considerations
 - A. GRP Representatives - District Facilities Master Maintenance Plan
6. Committee Reports
 - A. Facilities
 1. Did not meet
 2. Next Meeting - Wednesday, January 11th 5:30pm
 - B. Finance
 1. Did not meet
 2. Next Meeting - Thursday, January 19th 6:30am
 - C. Curriculum
 1. Update
 2. Next Meeting - TBD
 - D. Policy
 1. Did not meet
 2. Next Meeting - TBD
 - E. Pana Education Foundation
 1. Did not meet

2. Next Meeting - Wednesday, January 18th 7:00am

F. Technology

1. Did Not Meet

2. Next Meeting - Wednesday, February 8th 5:30pm

G. Strategic Plan

1. Did Not Meet

2. Next Meeting - Saturday, January 21st 7:00am

7. Administrative Reports

A. Principals

B. Building and Transportation

1. Update

C. Superintendent

1. Personnel Recommendations

2. 2016 Tax Levy

3. 2017 School Board Meeting Schedule

8. Executive Session (Optional)

A. Employment/Compensation/Resignation Recommendations

9. Communications

A. SSNS

B. Alliance Report

10. Board Member Considerations

11. Adjournment