

Pana CUSD #8

Regular Monthly Meeting

Monday, August 15, 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 from July 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
 - A. Booster Organization(s) Budgets
 1. Booster Clubs' Request to Raise Prices
 - B. District Activities/Athletic Director's Report
 - C. Home-School Co-Curricular Participation Request
6. Committee Reports
 - A. Facilities
 1. Did not meet
 2. Next Meeting - Wednesday, September 14th 5:30pm
 - B. Finance
 1. Update
 2. Next Meeting - Thursday, October 13th 6:30am
 - C. Curriculum
 1. Did not meet
 2. Next Meeting - TBD
 - D. Policy
 1. Did not meet
 2. Next Meeting - TBD (Need to set date)

- E. Pana Education Foundation
 - 1. Update
 - 2. Next Meeting - Wednesday, August 17th 7:00am
- F. Technology
 - 1. Update
 - 2. Next Meeting -- Wednesday, October 26th 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. Title I Grant Reporting
 - B. Building and Transportation
 - 1. Update
 - C. Superintendent
 - 1. Personnel Recommendations
 - 2. Resolution Authorizing the Payment of Certain Expenses from Operations and Maintenance Fund
 - 3. Presentation of FY17 Tentative Budget
 - 4. 16-17 Administrator(s) Contracts and Tech Coordinator Contract
- 8. Executive Session (Optional)
 - A. Employment/Compensation Resignation Recommendations
- 9. Communications
 - A. SSNS
 - B. Alliance Legislative Report
- 10. Board Member Considerations
 - A. September 19th Board Meeting 6:30pm -- Moved to HS Library
 - B. Abe Lincoln Division Fall Meeting -- Tues., Oct. 4th, Warrensburg-Latham #11
 - C. School Board Convention -- Nov. 18th-20th Chicago, IL
- 11. Adjournment