

Pana CUSD #8

Regular Monthly Meeting

Monday, January 23, 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 December 12, 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. Did not meet
 2. Next Meeting - TBD
 - B. Finance
 1. Did not meet
 2. Next Meeting - Thursday, April 13th 6:30am
 - C. Curriculum
 1. Did not meet
 2. Next Meeting - TBD
 - D. Policy
 1. Did not meet
 2. Next Meeting - Wednesday, February 1st 4:00pm
 - E. Pana Education Foundation
 1. Update
 2. Next Meeting - Wednesday, February 15th 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
 1. High School
 2. Junior High
 3. Lincoln
 4. Washington
 - a. Grant Reporting
 - B. Building and Transportation
 1. Update
 - a. Action Item(s)
 - C. Superintendent
 1. Personnel Recommendations
 2. District Liability Insurance(s) Renewal
 3. Executive Session Minutes
 4. Economic Interest Statements
 5. IRS Mileage Rate
8. Executive Session (Optional)
 - A. Employment/Compensation/Resignation Recommendations
9. Communications
 - A. SSNS
 - B. Alliance Report
10. Board Member Considerations
 - A. Abe Lincoln Division Meeting - March 2nd 6:00-8:30pm @ Meridian MS/HS
11. Adjournment