

Pana CUSD #8

Regular Monthly Meeting

Monday, September 19, 2016
6:30 PM
High School Library

AGENDA

1. Call to Order/Roll Call
 - A. Board Meeting Notes
2. FY17 Budget Hearing (Est. time 6:30-6:45pm)
 - A. Call to Order
 - B. Tentative Budget Updates
 - C. Public Question & Answer
 - D. Close Hearing
3. FY17 Budget Recommendation/Board Action
4. Reading/Approval of Minutes
 - A. Regular Meeting Minutes of August 15th
5. Approval of Bills and Payroll
 - A. Accounts Payable/Payroll Report
6. Treasurer's Report
 - A. Reports
 - B. Other Financial Information
7. Visitor, Teacher, & Support Staff Considerations
 - A. High School Dress Code
 - B. Review of District Strategic Plan
8. Committee Reports
 - A. Facilities
 1. Update
 2. Next Meeting-TBD
 - B. Finance
 1. Did not meet
 2. Next Meeting - Thursday, October 13th 6:30am
 - C. Curriculum
 1. Did not meet

- 2. Next Meeting - TBD
- D. Policy
 - 1. Press Policy Updates - 1st Reading
 - 2. Next Meeting - TBD
- E. Pana Education Foundation
 - 1. Update
 - 2. Next Meeting - Wednesday, September 21st 7:00am
- F. Technology
 - 1. Did not meet
 - 2. Next Meeting - Wednesday, October 26th 5:30pm
- G. Strategic Plan
 - 1. Did not meet
 - 2. Next Meeting - TBD
- 9. Administrative Reports
 - A. Principals
 - 1. Washington
 - a. Title Grant Reporting
 - 2. Lincoln
 - 3. Junior High
 - 4. High School
 - B. Building and Transportation
 - 1. Update
 - C. Superintendent
 - 1. Personnel Recommendations
 - 2. ISBE Application(s) for Recognition of Schools
 - 3. Annual District Web Postings
 - 4. Administrative Licensed Evaluator List
 - 5. FFA National Convention Trip
 - 6. OKAW Joint Agreement Resolution
 - 7. Resolution Intent to Reimburse Expenditures
 - 8. Appointment of School Treasurer
- 10. Executive Session (Optional)
 - A. Employment/Compensation/Resignation Recommendations
- 11. Communications
 - A. SSNS

B. Alliance Legislative Report

12. Board Member Considerations

A. Abe Lincoln Division Meeting -- Tues., Oct. 4th 6:00pm (Warrensburg-Latham)

B. School Board Convention -- Nov. 18th-20th Chicago, IL

13. Adjournment