

Pana CUSD #8

Regular

Monday, June 20, 2011
6:30 PM
Unit Office Board Room

AGENDA

Regular Monthly Board Meeting

1. Call to Order/Roll Call
 - A. Board Meeting Notes
2. Executive Session (Est. time 6:30-7:15pm)
 - A. Employment/Resignation/Termination/Compensation Recommendations
 - B. Litigation
 - C. Employee Discipline
3. Reading/Approval of Minutes
 - A. Regular Meeting Minutes May 16, 2011
4. Approval of Bills and Payroll
 - A. Accounts Payable/Payroll Report
5. Treasurer's Report
 - A. Reports
 - B. Other Financial Information
6. Visitor, Teacher, & Support Staff Considerations
7. Committee Reports
 - A. Facilities
 1. Update
 2. Next Meeting - Tuesday, August 2nd 5:00pm
 - B. Finance
 1. Update
 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, June 29th 7:00am
- F. Technology
 1. Did not meet
 2. Next Meeting -- TBD
- G. Strategic Plan
 1. Did not meet
 2. Next Meeting - TBD
8. Administrative Reports
 - A. Principals
 1. Washington/Lincoln
 2. Jefferson
 3. Junior High
 4. High School
 - B. Building and Transportation
 1. Update
 - C. Assistant Superintendent
 1. Update
 - D. Superintendent
 1. Personnel Recommendations
 2. Textbook Rentals, Lunch Fees, and Event Fees for 2011-2012
 3. 6-Month Executive Session Minutes/24-Month Tapes
 4. Prevailing Wage Act
 5. Substitute Salary Rates
 6. ROE Truancy Officer and Math/Science Co-op Programs
 7. 2-Year District Checking Account Bids
 8. Fee for Service Contract Renewal
 9. Bushue End User Agreement
9. Communications
 - A. SSNS
 - B. Alliance Report
10. Board Member Considerations
11. Adjournment

