

Pana CUSD #8

Regular Board Meeting

Monday, June 17, 2013
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 6:30-7:30pm)
 - A. Employment/Compensation/Resignation Recommendations
3. Reading/Approval of Minutes
 - A. Regular Meeting Minutes May 20, 2013 and Special Meeting Minutes of May 28, 2013
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
 - A. 6th Grade Coal Calendar Winners
7. Committee Reports
 - A. Facilities
 1. Did not meet
 2. Next Meeting - Thursday, August 22nd 5:00pm
 - B. Finance
 1. Update
 2. Next Meeting - Thursday, August 1st 6:30am
 - C. Curriculum
 1. Did not meet
 2. Next Meeting - TBD
 - D. Policy
 1. 2nd Reading/Adoption

- 2. Next Meeting - TBD
- E. Pana Education Foundation
 - 1. Update
 - 2. Next Meeting - Wednesday, June 26th 7:00am
- F. Technology
 - 1. Did not meet
 - 2. Next Meeting - Thursday, August 15th 5:00pm
- G. Strategic Plan
 - 1. Did not meet
 - 2. Next Meeting - TBD
- 8. Administrative Reports
 - A. Principals
 - 1. High School
 - 2. Junior High
 - 3. Jefferson
 - 4. Washington/Lincoln
 - B. Building and Transportation
 - 1. Update
 - 2. Action Item(s)
 - C. Assistant Superintendent
 - 1. Update
 - 2. Action Items(s)
 - D. Superintendent
 - 1. Personnel Recommendations
 - 2. Textbook Rentals, Lunch Fees, and Event Fees for 2012-2013
 - 3. 6-Month Executive Session Minutes/18-Month Tapes
 - 4. Prevailing Wage Act
 - 5. PCH Sports Medicine Contract
 - 6. District Checking Account Bids
- 9. Communications
 - A. SSNS
 - B. Alliance Report
- 10. Board Member Considerations
- 11. Adjournment