

Pana CUSD #8

Regular Board Meeting

Monday, December 17, 2012
5:30 PM
Unit Office Board Room

AGENDA

Regular Monthly Meeting

1. Call to Order/Roll Call
 - A. Board Meeting Notes
2. Executive Session (Est. time 5:30-6:00pm)
 - A. Employment/Compensation/Resignation Recommendations
3. Reading/Approval of Minutes
 - A. Regular Meeting Minutes November 12, 2012
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. Did not meet
 2. Next Meeting - Thursday, February 28th 5:00pm
 - B. Finance
 1. Did not meet
 2. Next Meeting - Thursday, January 17th 6:30am
 - C. Curriculum
 1. Did not meet
 2. Next Meeting - Wednesday, January 16th 6:00pm
 - D. Policy
 1. Did not meet
 2. Next Meeting - TBD
 - E. Pana Education Foundation

1. Update
2. Next Meeting - Wednesday, December 19th 7:00am
- F. Technology
 1. Did not meet
 2. Next Meeting - Thursday, March 14th
- G. Strategic Plan
 1. Did not meet
 2. Next Meeting - Saturday, February 2nd 7:00am
8. Administrative Reports
 - A. Principals
 1. High School
 2. Junior High
 3. Jefferson
 4. Washington/Lincoln
 - B. Building and Transportation
 1. Update
 - C. Assistant Superintendent
 1. Title I School Wide Plans/Parent Involvement Policies
 2. Update
 - D. Superintendent
 1. Personnel Recommendations
 2. 2012 Tax Levy
 3. 2013 Board Meeting Schedule
 4. Christian County Sales Tax Resolution
9. Communications
 - A. SSNS
 - B. Alliance Report
 - C. Staff Christmas Letter
10. Board Member Considerations
 - A. OMA Required Training
 - B. Board Petitions due Mon., Dec. 17th @ 8:00am -- Wed., Dec. 26th @ 5:00pm
11. Adjournment