

Pana CUSD #8

Regular Monthly Meeting

Monday, May 19, 2014
6:30 PM
High School Library

AGENDA

Regular Monthly Meeting

1. Call to Order/Roll Call
 - A. Board Meeting Notes
2. Executive Session (Est. time 6:30-7:15pm)
 - A. Employment/Compensation/Resignation Recommendations
3. Reading/Approval of Minutes
 - A. Regular Meeting Minutes April 28, 2014
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 - Wednesday, June 11th 5:30pm
 - B. Finance
 1. Did not meet
 2. Next Meeting - Thursday, August 14th 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. Did not meet
 2. Next Meeting - Wednesday, May 21st 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. High School
 2. Junior High
 3. Jefferson
 4. Washington/Lincoln
- B. Building and Transportation
1. Update
- C. Assistant Superintendent
1. Update
- D. Superintendent
1. Personnel Recommendations
 2. ROE 11 Shelby County Sales Tax Distribution Resolution
 3. 1-to-1 Student Computer Pilot Program
9. Communications
- A. SSNS
- B. Alliance Report
10. Board Member Considerations
11. Adjournment