

Pana CUSD #8

Regular Monthly Meeting

Monday, December 21, 2015
6:30 PM
High School Library

AGENDA

1. Call to Order/Roll Call
 - A. Board Meeting Notes
2. Executive Session (Est. time 6:30-7:00pm)
 - A. Employment/Compensation/Resignation Recommendations
3. Reading/Approval of Minutes
 - A. Regular Meeting Minutes November 16, 2015
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, February 3rd 5:30pm
 - B. Finance
 1. Did not meet
 2. Next Meeting - Thursday, January 14th 6:30am
 - C. Curriculum
 1. Did not meet
 2. Next Meeting - Wednesday, January 27th 5:00pm
 - D. Policy
 1. Did not meet
 2. Next Meeting - TBD
 - E. Pana Education Foundation
 1. Update

2. Next Meeting - Wednesday, January 20th 7:00am

F. Technology

1. Did Not Meet

2. Next Meeting - Wednesday, March 9th 5:30pm

G. Strategic Plan

1. Did Not Meet

2. Next Meeting - TBD

8. Administrative Reports

A. Principals

1. Washington

2. Lincoln

3. Junior High

4. High School

B. Building and Transportation

1. Update

C. Superintendent

1. Personnel Recommendations

2. 2015 Tax Levy

3. Superintendent Search Firm

4. District Facilities Maintenance Master Plan

5. 2016 School Board Meeting Schedule

9. Communications

A. SSNS

B. Alliance Report

10. Board Member Considerations

11. Adjournment