

# **Pana CUSD #8**

## **Regular Monthly Meeting**

Monday, June 20, 2016  
6:30 PM  
Unit Office Board Room

### **AGENDA**

1. Call to Order/Roll Call
  - A. Board Meeting Notes
2. FY16 Budget Amendment Hearing (Est. time 6:30-6:45pm)
  - A. Call to Order
  - B. Tentative Budget Updates
  - C. Public Question & Answer
  - D. Close Hearing
3. FY16 Budget Recommendation/Board Action
4. Reading/Approval of Minutes
  - A. Regular Meeting Minutes of May 16th
5. Approval of Bills and Payroll
  - A. Accounts Payable/Payroll Report
6. Treasurer's Report
  - A. Reports
  - B. Other Financial Information
7. Visitor, Teacher, & Support Staff Considerations
8. Committee Reports
  - A. Facilities
    1. Update
    2. Next Meeting - Wednesday, July 13th 5:30pm
  - B. Finance
    1. Did not meet
    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, July 20th 7:00am
- F. Technology
  1. Did not meet
  2. Next Meeting - Wednesday, July 27th 5:30pm
- G. Strategic Plan
  1. Did not meet
  2. Next Meeting - TBD
9. Administrative Reports
  - A. Principals
    1. Washington
      - a. Grant Reporting
    2. Lincoln
    3. Junior High
    4. High School
  - B. Building and Transportation
    1. Update
  - C. Superintendent
    1. Personnel Recommendations (Following Executive Session)
    2. Textbook Rentals, Lunch Fees, and Event Fees for 2016-2017
    3. 6-Month Executive Session Minutes/18-Month Tapes
    4. Prevailing Wage Act
    5. PCH Sports Medicine Contract
    6. On-Line Classes MOU with PEA
10. Executive Session
  - A. Employment/Compensation/Resignation Recommendations
11. Communications
  - A. SSNS
  - B. Alliance Report
12. Board Member Considerations
  - A. School Board Convention -- November 18-20
13. Adjournment

