

# **Pana CUSD #8**

## **Regular Board Meeting**

Monday, November 14, 2011  
6:30 PM  
Unit Office Board Room

### **AGENDA**

#### Regular Monthly Meeting

1. Call to Order/Roll Call
  - A. Board Meeting Notes
2. Executive Session (Est. time 6:30-7:15pm)
  - A. Employment/Compensation/Resignation Recommendations
  - B. Employee Discipline
  - C. Litigation
3. Reading/Approval of Minutes
  - A. Regular Meeting Minutes October 17, 2011
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 - TBD
  - B. Finance
    1. Did not meet
    2. Next Meeting - Thursday, January 12th 6:30am
  - C. Curriculum
    1. Did not meet
    2. Next Meeting - TBD
  - D. Policy
    1. 2nd Reading Policy Updates

- 2. Next Meeting - TBD
- E. Pana Education Foundation
  - 1. Update
  - 2. Next Meeting - Wednesday, November 16th 7:00am
- F. Technology
  - 1. Did not meet
  - 2. Next Meeting - December 14th 5:30pm
- G. Strategic Plan
  - 1. Update
  - 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
    - 2. Review District Report Cards
  - D. Superintendent
    - 1. Personnel Recommendations
    - 2. 2011 Tax Levy Discussion
    - 3. IMRF Executive Trustee
- 9. Communications
  - A. SSNS
  - B. Alliance Report
- 10. Board Member Considerations
  - A. School Board Convention – Nov. 17th-20th
- 11. Adjournment