

Pana CUSD #8

Regular Monthly Meeting

Monday, September 25, 2017
6:30 PM
High School Library

AGENDA

1. Call to Order/Roll Call
 - A. Board Meeting Notes
2. FY18 Budget Recommendation/Board Action
3. Consent Agenda
 - A. Reading/Approval of Minutes
 1. Regular Meeting Minutes from August 21, 2017
 - B. Approval of Bills and Payroll
 1. Accounts Payable/Payroll Report
 - C. Treasurer's Report
 1. Reports
 2. Other Financial Information
 - D. FOIA requests
4. Visitor, Teacher, & Support Staff Considerations
5. Committee Reports
 - A. Facilities
 1. Update
 2. Next Meeting- Wednesday, January 10, 2018 5:30 p.m. at Pana Junior High
 - B. Finance
 1. Did not meet
 2. Next Meeting - Wednesday, October 11th 6:30am
 - C. Curriculum
 1. Did not meet
 2. Next Meeting - TBD
 - D. Policy
 1. Press Policy Updates - 1st Reading
 2. Next Meeting - TBD
 - E. Pana Education Foundation

1. Update
 2. Next Meeting - Wednesday, October 18th 7:00am
- F. Technology
1. Did not meet
 2. Next Meeting - Wednesday, October 25th 5:30pm
- G. Strategic Plan
1. Did not meet
 2. Next Meeting - TBD
6. Administrative Reports
- A. Principals
1. Washington
 - a. Title Grant Reporting
 2. Lincoln
 3. Junior High
 4. High School
- B. Building and Transportation
1. Update
- C. Superintendent
1. Personnel Recommendations
 2. Annual District Web Postings
 3. Administrative Licensed Evaluator List
 4. FFA National Convention Trip
 5. OKAW Joint Agreement Resolution
 6. Appointment of School Treasurer
 7. Board Meeting Dates 2018
7. Executive Session (Optional)
- A. Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, student discipline, litigation, and collective negotiating matters, as well as employment/compensation/resignation recommendations.
- B. Employment/Compensation/Resignation Recommendations
8. Communications
- A. SSNS
- B. Alliance Legislative Report
9. Board Member Considerations
- A. Abe Lincoln Division Meeting -- Tues., Oct. 3rd 6:00pm (Sangamon Valley

CUSD #9)

B. School Board Convention -- Nov. 17th-19th Chicago, IL

1. Poettker Construction has offered to sponsor dinner one night during the Board Convention.

Would you prefer Friday night at Hugo's or Saturday night at The Palm Restaurant?

2. School Board Convention Preview

C. Board Retreat tentative date 1/20/18

10. Adjournment