

# **Pana CUSD #8**

## **Regular Board Meeting**

Monday, December 18, 2017  
6:30 PM  
Unit Office Board Room

### **AGENDA**

1. Call to Order/Roll Call
  - A. Board Meeting Notes
2. Consent Agenda
  - A. Reading/Approval of Minutes
    1. Regular Meeting Minutes November 20, 2017
  - B. Approval of Bills and Payroll
    1. Accounts Payable/Payroll Report
  - C. Treasurer's Report
    1. Reports
    2. Other Financial Information
    3. Delinquent State of Illinois M-Cat Payments
  - D. FOIA Request (If applicable)
3. Visitor, Teacher, & Support Staff Considerations
  - A. Jr. High Baseball and Softball Association Representatives
4. Committee Reports
  - A. Facilities
    1. Did not meet
    2. Next Meeting - Wednesday, January 10, 2018 at 5:30 pm - Pana Junior High School
  - B. Finance
    1. Did not meet
    2. Next Meeting - Saturday, January 20, 2018 at 7:00 am
  - C. Curriculum
    1. Update on November 29, 2017 meeting
    2. Next Meeting - TBD
  - D. Policy
    1. Did not meet

2. Next Meeting - Thursday, January 4, 2018 at 5:00 pm - Unit Office
- E. Pana Education Foundation
  1. Did not meet
  2. Next Meeting - Wednesday, December 20th at 7:00 am
- F. Technology
  1. Did Not Meet
  2. Next Meeting - TBD
- G. Strategic Plan
  1. Did Not Meet
  2. Next Meeting - Saturday, January 20, 2018 at 7:00 am
5. Administrative Reports
  - A. Principals
    1. Washington
      - a. Title Grants
        1. 2017-2018 Family Engagement and Schoolwide Plans
      2. Lincoln
      3. Jr. High
      4. High School
  - B. Building and Transportation
    1. Update
  - C. Superintendent
    1. Personnel Recommendations
    2. 2017 Tax Levy
6. 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
7. Communications
  - A. SSNS
  - B. Alliance Report
  - C. Other Board Correspondence
8. Board Member Considerations
9. Adjournment