

Pana CUSD #8

Regular Board Meeting

Monday, September 24, 2018
6:30 PM
Pana High School Library

AGENDA

1. Call to Order/Roll Call
 - A. Board Meeting Notes
2. FY19 Budget Recommendation/Board Action
3. Consent Agenda
 - A. Reading/Approval of Minutes
 1. Regular Meeting Minutes from August 20, 2018
 - B. Approval of Bills and Payroll
 1. Accounts Payable/Payroll Report
 - C. Treasurer's Report
 1. Reports
 2. Other Financial Information
 - D. FOIA requests (If applicable)
 - E. Per Capita Library Grant
4. Visitor, Teacher, & Support Staff Considerations
5. Committee Reports
 - A. Facilities
 1. Update
 2. Next meeting - Wednesday January 9, 2019 at 5:30 pm
 - B. Finance
 1. Did not meet
 2. Next meeting Wednesday October 10, 2018 at 6:30 am
 - 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, October 17th, 2018 at 7:00am
- F. Strategic Plan
 - 1. Did not meet
 - 2. Next meeting TBD
- G. Technology
 - 1. Did not meet
 - 2. Next meeting Wednesday October 24, 2018 at 5:30 pm
- 6. Administrative Reports
 - A. Principals
 - 1. Washington
 - 2. Lincoln
 - 3. Junior High
 - 4. High School
 - B. Building and Transportation
 - 1. Update
 - C. Curriculum & Instruction
 - 1. Title Grant Reporting
 - D. 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. High School Sports Coop
- 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

- C. Capitol Watch
- D. Other Board Correspondence
- 9. Board Member Considerations
 - A. School Board Convention -- Nov. 16th-18th Chicago, IL
 - 1. School Board Convention Preview
 - 2. Dinner Reservations
 - B. Board Retreat tentative date
- 10. Adjournment