

# **Pana CUSD #8**

## **Regular**

Monday, February 27, 2017  
6:30 PM  
Unit Office Board Room

### **AGENDA**

1. Call to Order/Roll Call
  - A. Board Meeting Notes
2. Reading/Approval of Minutes
  - A. Regular Meeting Minutes January 23, 2017
3. Approval of Bills and Payroll
  - A. Accounts Payable/Payroll Report
4. Treasurer's Report
  - A. Reports
  - B. Other Financial Information
5. Visitor, Teacher, & Support Staff Considerations
  - A. Cafeteria Cash Flow Analysis
6. Committee Reports
  - A. Facilities
    1. Did not meet
    2. Next Meeting - Need to Re-schedule
  - B. Finance
    1. Did not meet
    2. Next Meeting - Thursday, April 20th at 6:30 a.m.
  - C. Curriculum
    1. Did not meet
    2. Next Meeting - Fall, 2017
  - D. Policy
    1. Update on February 1, 2017 meeting
      - a. Minutes from February 1, 2017 meeting
      - b. First Reading of October 2016 IASB PRESS policy updates
    2. Next Meeting - TBD
  - E. Pana Education Foundation

1. Update on February 15, 2017 meeting
  2. Next Meeting - Wednesday, March 15th at 7:00 p.m.
- F. Technology
1. Update on February 8, 2017 meeting
  2. Next Meeting - Tuesday June 6th at 5:30 p.m.
- G. Strategic Plan
1. Did not meet
  2. Next Meeting - TBD
7. Administrative Reports
- A. Principals
1. Washington
    - a. Grant Reporting
  2. Lincoln
  3. Junior High
  4. High School
- B. Building and Transportation
1. Update
  2. Bus Bid Formal Recommendation
- C. Superintendent
1. Personnel Recommendations
  2. Seniority Lists
  3. HS Moonbuggy Trip
  4. ROE 3 ChrisMont Safe School Agreement
  5. Resolution declaring the intention to issue Working Cash Fund Bonds for the purpose of increasing the Working Cash Fund of the District.
  6. Selection of First Midstate, Inc. as Underwriter/Placement Agent and Chapman and Cutler LLP as bond/disclosure counsel to the Underwriter/Placement Agent with respect to the District's General Obligation School Bonds.
  7. Resolution re: cap on local government travel expenses
  8. Consider Resolution Regarding School Funding Litigation
8. Executive Session
- A. Employment/Compensation/Resignation Recommendations
  - B. Administrative Evaluation/Employment Recommendations
  - C. Imminent legal action
9. Communications

- A. SSNS
- B. Alliance Report
- 10. Board Member Considerations
- 11. Adjournment