

Pana CUSD #8

Regular Board Meeting

Monday, January 22, 2018
6:30 PM
Unit Office Board Room

AGENDA

1. Call to Order/Roll Call
 - A. Board Meeting Notes
2. Appoint Secretary pro-tem
3. Consent Agenda
 - A. Special Board Meeting Minutes December 18, 2017
 - B. Regular Board Meeting Minutes December 18, 2017
 - C. Approval of Bills and Payroll
 1. Accounts Payable/Payroll Report
 - D. Treasurer's Report
 1. Reports
 2. Other Financial Information
 - E. FOIA Request (If applicable)
4. Visitor, Teacher, & Support Staff Considerations
5. Committee Reports
 - A. Facilities
 1. Update on January 10, 2018 meeting
 2. Next Meeting - TBD
 - B. Finance
 1. Update on January 20, 2018 meeting
 2. Next Meeting - TBD
 - C. Curriculum
 1. Did not meet
 2. Next Meeting - TBD
 - D. Policy
 1. Update on January 4, 2018 meeting
 2. Next Meeting - TBD
 - E. Pana Education Foundation

1. Update on December 20, 2017 and January 10, 2018 meetings
 2. Next Meeting - Wednesday, February 14, 2018 7:00 am
- F. Technology
1. Did Not Meet
 2. Next Meeting - TBD
- G. Strategic Plan
1. Update on January 20, 2018 meeting
 2. Next Meeting - TBD
6. Administrative Reports
- A. Principals
1. High School
 2. Junior High
 3. Lincoln
 4. Washington
 - a. Grant Reporting
- B. Building and Transportation
1. Update
- C. Superintendent
1. Personnel Recommendations
 2. District Liability Insurance(s) Renewal
 3. Executive Session Minutes
 4. Economic Interest Statements
 5. IRS Mileage Rate
 6. Amended School Calendars due to 1/4/18 & 1/16/18 Emergency Days
 7. FY 18 School District Library Grant
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 Report
 - C. IASB - Capitol Watch
 - D. Other Board Correspondence

9. Board Member Considerations

10. Adjournment