

Pana CUSD #8

Regular Monthly Meeting

Monday, November 21, 2016
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 October 17, 2015 and Special Meeting Minutes October 19, 2016, October 20, 2016, October 25, 2016, October 26, 2016, October 27, 2016, & November 3, 2016
3. Approval of Bills and Payroll
 - A. Accounts Payable/Payroll Report
4. Treasurer's Report
 - A. Reports
 - B. Other Financial Information
 - C. Delinquent State of Illinois M-Cat's
5. Visitor, Teacher, & Support Staff Considerations
 - A. Sea Perch Presentation by HS Industrial Technology Students
6. Committee Reports
 - A. Facilities
 1. Did not meet
 2. Next Meeting - Wednesday, January 11th 5:30pm
 - B. Finance
 1. Did not meet
 2. Next Meeting - Thursday, January 19th 6:30am
 - C. Curriculum
 1. Did not meet
 2. Next Meeting - Wednesday, November 30th 5:00pm
 - D. Policy
 1. Did not meet
 2. Next Meeting - TBD

- E. Pana Education Foundation
 - 1. Update
 - 2. Next Meeting - Wednesday, January 18th 7:00am
- F. Technology
 - 1. Update - Recommendations
 - a. Action Items
 - 2. Next Meeting - Wednesday, February 8th 5:30pm
- G. Strategic Plan
 - 1. Did not meet
 - 2. Next Meeting - Saturday, February 4th 7:00am
- 7. Administrative Reports
 - A. Principals
 - 1. Washington
 - a. Title Grant Reporting
 - b. Title I School-Wide Plans for Washington, Lincoln, & PJHS
 - c. Parental Involvement Policies for Washington, Lincoln, & PJHS
 - 2. Lincoln
 - 3. Junior High
 - 4. High School
 - B. Building and Transportation
 - 1. Update
 - C. Superintendent
 - 1. Personnel Recommendations
 - 2. FY16 Tax Levy Report
 - 3. Review 2015-16 District Electronic Report Card
 - 4. HS Student Early Graduation Request
 - 5. December Board Meeting Date Change
 - 6. Marching Band Washington D.C. Trip
 - 7. PJHS Scoreboard(s) Purchase by Sports Boosters
 - 8. Mid-State Christian Region Decentralization/MINDS Budget/Class Size Regional Survey
 - 9. School Board Members Day Resolution
- 8. Executive Session
 - A. Employment/Compensation/Resignation Recommendations
 - B. Special Education Student Residential Placement

9. Communications

A. SSNS

B. Alliance Report

10. Board Member Considerations

11. Adjournment