

Pana CUSD #8

Regular Board Meeting

Monday, February 26, 2018
6:30 PM
Unit Office Board Room

AGENDA

1. Call to Order/Roll Call
 - A. Board Meeting Notes
2. Consent Agenda
 - A. Special Meeting Minutes
 - B. Regular Meeting Minutes January 22, 2018
 - C. Approval of Bills and Payroll
 1. Accounts Payable/Payroll Report
 - D. Treasurer's Report
 1. Reports
 2. Other Financial Information
 - E. PRESS Policy Updates - 2nd Reading
 - F. FOIA Request (If applicable)
3. Visitor, Teacher, & Support Staff Considerations
 - A. Trevor Higgins - new football scoreboard
4. Committee Reports
 - A. Facilities
 1. Did not meet
 2. Next Meeting - Wednesday, April 11th at 5:30pm in the High School Library
 - B. Finance
 1. Did not meet
 2. Next Meeting - Thursday, April 19th at 6:30am
 - 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, March 21st at 7:00am
- F. Technology
 - 1. Did Not Meet
 - 2. Next Meeting - Wednesday, March 14th at 5:30pm
- G. Strategic Plan
 - 1. Did Not Meet
 - 2. Next Meeting - TBD
- 5. Administrative Reports
 - A. Principals
 - 1. Washington
 - a. Grant Reporting
 - 2. Lincoln
 - 3. Junior High
 - 4. High School
 - a. IL Science Assessment Results 2016
 - b. IL Science Assessment Results 2017
 - B. Building and Transportation
 - 1. Update
 - C. Superintendent
 - 1. Personnel Recommendations
 - 2. Seniority Lists
 - 3. ROE 3 ChrisMont Safe School Agreements
 - 4. IMRF Resolution
 - 5. Mid-State Decentralization
- 6. Executive Session
 - 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
 - C. Administrative Evaluation/Employment Recommendations
- 7. Communications
 - A. SSNS
 - B. Alliance Report

- C. Capitol Watch
- D. Other Board Correspondence
- 8. Board Member Considerations
- 9. Adjournment