

Pana CUSD #8

Regular Board Meeting

Monday, May 21, 2018
6:30 PM
Unit Office Board Room

AGENDA

1. Call to Order/Roll Call
 - A. Board Meeting Notes
2. Consent Agenda
 - A. Regular Meeting Minutes April 16, 2018
 - B. Approval of Bills and Payroll
 1. Accounts Payable/Payroll Report
 - C. Treasurer's Report
 1. Reports
 2. Other Financial Information
 - D. FOIA Request (If applicable)
 - E. Boys Basketball Rib City Shootout
 - F. 2018 Girls Basketball Overnight Trip
3. Visitor, Teacher, & Support Staff Considerations
4. Committee Reports
 - A. Facilities
 1. Did not meet
 2. Next Meeting - Wednesday, September 19, 2018 at 5:30 p.m.
 - B. Finance
 1. Update on April 19, 2018 meeting
 2. Next meeting - Thursday, August 9, 2018 at 6:30 a.m.
 - C. Curriculum
 1. Update on May 17, 2018 meeting
 2. Next meeting - TBD
 - D. Policy
 1. Update on April 23, 2018 meeting
 - a. Minutes from April 23, 2018 meeting
 - b. First reading of January/February 2018 PRESS policy updates

- 2. Next meeting - TBD
- E. Pana Education Foundation
 - 1. Update on April 18, 2018 meeting
 - 2. Update on May 16, 2018 meeting
 - 3. Next meeting - Wednesday, June 20, 2018 at 7:00 a.m.
- F. Technology
 - 1. Did not meet
 - 2. Next meeting - Wednesday, October 24, 2018 at 5:30 p.m.
- G. Strategic Plan
 - 1. Did not meet
 - 2. Next meeting - TBD
- 5. Administrative Reports
 - A. Principals
 - 1. Washington
 - a. Grant Reporting
 - 1. 2018-2019 Title I District Plan
 - 2. State of Illinois GATA Internal Controls Questionnaire FY 19
 - 2. Lincoln
 - 3. Junior High
 - 4. High School
 - B. Building and Transportation
 - 1. Update
 - C. Superintendent
 - 1. Personnel recommendations (Following Executive Session)
 - 2. PCH Sports Medicine Contract
 - 3. IL District Treasurer Bond - Working Cash Bond
 - 4. Banking renewal
 - 5. IESA Co-op renewal
 - 6. Action on Resolution Authorizing Execution of Petition for Withdrawal from Mid-State Special Education Joint Agreement
- 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

7. Communications
 - A. SSNS
 - B. Alliance
 - C. Capitol Watch
 - D. Other Board Correspondence
8. Board Member Considerations
9. Adjournment