

Pana CUSD #8

Regular Board Meeting

Monday, March 19, 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 February 26, 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)
3. Visitor, Teacher, & Support Staff Considerations
 - A. Quarterback Club Football Scoreboard
4. Committee Reports
 - A. Facilities
 1. Did not meet
 2. Next meeting - Wednesday, April 11th at 5:30 p.m.
 - B. Finance
 1. Did not meet
 2. Next meeting - Thursday, April 19th at 6:30 a.m.
 - 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. Did not meet

2. Next meeting - Wednesday, March 21 at 7:00 a.m.
- F. Technology
 1. Update on March 14, 2018 meeting
 2. Next meeting - TBD
- G. Strategic Plan
 1. Did not meet
 2. Next meeting - TBD
- H. Negotiations Committee
5. 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. Approve Amended 2017-2018 School Calendar
 3. 2018-2019 School Calendar
 4. High School Graduation
 5. Senior Class Trip
6. Executive Session
 - A. Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, student discipline, litigation, student concerns, and collective negotiating matters, as well as employment/compensation/resignation recommendations.
 - B. Employment/Compensation/Resignation Recommendations
7. Communications
 - A. SSNS
 - B. Alliance Report
 - C. Capitol Watch
 - D. Other Board Correspondence
8. Board Member Considerations
9. Adjournment

