

# **Pana CUSD #8**

## **Regular Board Meeting**

Monday, November 19, 2018  
6:30 PM  
Unit Office Board Room

### **AGENDA**

1. Call to Order/Roll Call
  - A. Board Meeting Notes
2. Consent Agenda
  - A. Reading/Approval of Minutes
    1. Regular Meeting minutes from October 15, 2018
    2. Special Meeting Minutes from October 29, 2018
  - B. Approval of Bills and Payroll
    1. Accounts Payable/Payroll Report
  - C. Treasurer's Report
    1. Reports
    2. Other Financial Information
  - D. FOIA Requests (If applicable)
    1. City of Pana FOIA Request
3. Visitor, Teacher, & Support Staff Considerations
4. Committee Reports
  - A. Facilities
    1. Did not Meet
    2. Next Meeting: Monday, November 26, 2018 at 5:30 p.m. at Pana Junior High
  - B. Finance
    1. Did Not Meet
    2. Next Meeting - TBD in January 2019
  - C. Curriculum
    1. Did not Meet
    2. Next Meeting - Wednesday, November 28, 2018 at 5:30 p.m. at the Pana High School Library.
  - D. Policy
    1. Update

2. Next Meeting - TBD in 2019
- E. Pana Education Foundation
  1. Update
  2. Next Meeting - Wednesday, November 21, 2018 at 7:00 a.m.
- F. Strategic Plan
  1. Update in Special Minutes of 10-29-18
  2. Next Meeting - TBD
- G. Technology
  1. Update
  2. Next Meeting - Wednesday, March 6, 2019.
5. Administrative Reports
  - A. Principals
    1. Washington
    2. Lincoln
    3. Junior High
    4. High School
  - B. Curriculum and Instruction
    1. Update
    2. Title Grants Update
  - C. Building and Transportation
    1. Update
  - D. Superintendent
    1. Personnel Recommendations
    2. Tentative 2018 Tax Levy Report
    3. Review 2017-18 District Electronic Report Card
    4. School Board Members Day Resolution
    5. Accept a Donation of a Vehicle per Board Policy 8:80
    6. High School Early Graduation Request
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 Report
- C. Capitol Watch
- D. Other Board Correspondence
- 8. Board Member Considerations
- 9. Adjournment