

Pana CUSD #8

Regular Monthly Meeting

Monday, October 16, 2017
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 and Special Board Meeting minutes from September 25, 2017
 - B. Approval of Bills and Payroll
 1. Accounts Payable/Payroll Report
 - C. Treasurer's Report
 1. Reports
 2. Other Financial Information
 - D. PRESS policy updates - 2nd Reading
Presenter:
<https://v3.boardbook.org/compiler/EditAgenda.aspx?ak=1000242&mk=50259130#>
 - E. Per Capita Library Grant
 - F. FOIA Request
3. Visitor, Teacher, & Support Staff Considerations
 - A. Mike Malisia to discuss Jr. High baseball and Marty Cloe to discuss Jr. High softball
4. Committee Reports
 - A. Facilities
 1. Did not meet
 2. Next Meeting - Wednesday, January 10th 5:30 p.m.
 - B. Finance
 1. Update
 2. Next Meeting - TBD
 - C. Curriculum
 1. Did not meet

2. Next Meeting - Wednesday, November 29th at 5:00 p.m. (Pana High School library)

D. Policy

1. Did not meet
2. Next Meeting - TBD

E. Pana Education Foundation

1. Did not meet
2. Next Meeting - Wednesday, October 18th at 7 a.m.

F. Technology

1. Did not meet
2. Next Meeting - Wednesday, October 25th at 5:30 p.m.

G. Strategic Plan

1. Did not meet
2. Next Meeting - TBD

5. Administrative Reports

A. Principals

1. High School
 - a. District Reporting of State Test Scores
2. Junior High
3. Lincoln
4. Washington
 - a. Title Grant Reporting
 1. ISBE NCLB/ESSA Title I Comparability Report FY 18 - Submitted 9/29/17
 2. ISBE NCLB Performance Report FY 17 - Submitted 10/4/17
 3. ISBE NCLB/ESSA Monitoring Report FY 18 - Submitted 10/5/17
 4. FY 2018 Principal Attestation
 5. Monthly Grant report

B. Building and Transportation

1. Update
2. Transportation Safety Hazard Resolution

C. Superintendent

1. Personnel Recommendations
2. FY17 District Audit/Annual Financial Report (AFR)
3. FY18 Fall Housing Enrollment - Historical Comparison
4. District policy on Allowable costs for Federal awards

5. Resolution National Principals Month
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
8. Board Member Considerations
 - A. School Board Convention -- Nov. 17th-19th Chicago, IL
9. Adjournment