

Pana CUSD #8

Regular

Monday, May 15, 2017
6:30 PM
Pana High School Library

AGENDA

1. Call to Order/Roll Call
 - A. Board Meeting Notes
2. Reading/Approval of Minutes
 - A. Regular Meeting Minutes April 24, 2017
3. Approval of Bills and Payroll
 - A. Accounts Payable/Payroll Report
4. Treasurer's Report
 - A. Reports
 - B. Other Financial Information
5. Visitor, Teacher, & Support Staff Considerations
6. Committee Reports
 - A. Facilities
 1. Update on May 3, 2017 Meeting
 2. Next Meeting - Wednesday, September 20th 5:30pm
 - B. Finance
 1. Did not meet
 2. District FY 18 Checking Depository Recommendation
 3. Next meeting - Thursday, August 10, 2017 6:30 am
 - C. Curriculum
 1. Did not meet
 2. Next meeting - TBD
 - D. Policy
 1. Update on May 10, 2017 Meeting
 - a. Minutes from May 10, 2017 Meeting
 - b. First reading of March 2017 IASB PRESS Policy Updates
 2. Next meeting - TBD
 - E. Pana Education Foundation

1. Did not meet
 2. Next meeting - Wednesday, May 17th 7:00am
- F. Technology
1. Did not meet
 2. Next meeting - Tuesday, June 6th 5:30pm
 3. Telephone Maintenance Contract Recommendation
- G. Strategic Plan
1. Did not meet
 2. Next meeting - TBD
7. Administrative Reports
- A. Principals
1. Washington
 - a. Grant Reporting
 2. Lincoln
 - a. Absorbing Literature Position Plan
 3. Junior High
 - a. Combined Language Arts/Social Studies Plan
 4. High School
- B. Building and Transportation
1. Update
- C. Superintendent
1. Personnel recommendations (Following Executive Session)
 2. Resolution providing for the issue of Taxable General Obligation School Bonds, Series 2017, of the District, for the purpose of increasing the Working Cash Fund of said School District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
 3. Resolution providing for the appointment of a bond registrar and paying agent for the District's Taxable General Obligation School Bonds, Series 2017
 4. Presentation of FY 17 Tentative Amended Budget
 5. Go Solutions Agreement Renewal
 6. PCH Sports Medicine Contract
 7. IL District Treasurer Bond - Working Cash Bond
 8. ROE 3 County School Facility Occupation Tax -- Fund Distribution Agreement
8. Executive Session

- A. Employment/Compensation/Resignation Recommendations
- B. School Funding Litigation Update
- 9. Communications
 - A. SSNS
 - B. Alliance
 - C. Funding Illinois' Future
- 10. Board Member Considerations
 - A. Board Committee Assignments & Responsibilities
- 11. Adjournment