

Pana CUSD #8

Regular

Monday, August 21, 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 Meeting Minutes from July 17, 2017
 - B. Approval of Bills and Payroll
 1. Accounts Payable/Payroll Report
 - C. Treasurer's Report
 1. Reports
 2. Other Financial Information
3. Visitor, Teacher, & Support Staff Considerations
 - A. Booster Organization(s) Budgets
 1. Quarterback Club, Music Boosters, Pana Sports Boosters. and Pana PTO FY 18 budgets approved at 7/17/17 Board Meeting
4. Committee Reports
 - A. Facilities
 1. Did not meet
 2. Next Meeting - Wednesday, September 20th 5:30pm at Lincoln School
 - B. Finance
 1. Update
 2. Next Meeting - Wednesday, October 11th 6:30am
 - C. Curriculum
 1. Did not meet
 2. Next Meeting - TBD
 - D. Policy
 1. Did not meet
 2. Next Meeting - Tentative date set for Wednesday, Sept. 13th at 5:30 p.m.

- E. Pana Education Foundation
 - 1. Update
 - 2. Next Meeting - Wednesday, September 20th 7:00am
- F. Technology
 - 1. Did not meet
 - 2. Next Meeting -- Wednesday, October 25th 5:30pm
- G. Strategic Plan
 - 1. Did not meet
 - 2. Next Meeting - TBD
- 5. Administrative Reports
 - A. Principals
 - 1. High School
 - 2. Junior High
 - 3. Lincoln
 - 4. Washington
 - a. Title I Grant Reporting
 - B. Building and Transportation
 - 1. Update
 - C. Superintendent
 - 1. Personnel Recommendations
 - 2. Presentation of FY18 Tentative Budget
 - 3. 17-18 Administrator(s) Contracts and Tech Coordinator Contract
 - 4. Contract for Lumen (student data software)
 - 5. Revised 2017 Board Meeting Dates and Times - September meeting changed to 25th due to budget hearing.
 - 6. Board Conference Considerations
- 6. Executive Session (Optional)
 - 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 Legislative Report
- 8. Board Member Considerations

- A. September 25th Board Meeting moved to High School library. New teacher reception will begin at 5:45 p.m
 - B. Abe Lincoln Division Fall Meeting -- Tues., Oct. 3rd - Sangamon Valley CUSD #9
 - C. School Board Convention -- Nov. 17th-19th Chicago, IL
9. Adjournment