

# **Pana CUSD #8**

## **Regular Board Meeting**

Monday, June 18, 2018  
6:30 PM  
Unit Office Board Room

### **AGENDA**

1. Call to Order/Roll Call
  - A. Board Meeting Notes
2. FY18 Amended Budget Recommendation/Board Action
3. Consent Agenda
  - A. Regular Meeting Minutes May 21, 2018
  - 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
  - E. FOIA Request (If applicable)
4. Visitor, Teacher, & Support Staff Considerations
5. Committee Reports
  - A. Facilities
    1. Did not meet
    2. Next Meeting - Wednesday, September 19th at 5:30 p.m. @ Jr. High
  - B. Finance
    1. Did not meet
    2. Next Meeting - Thursday, August 9th 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, June 20th at 7:00 a.m.
- F. Technology
1. Did not meet
  2. Next Meeting - Wednesday, October 24, 2018 at 5:30 p.m.
- G. Strategic Plan
1. Did not meet
  2. Next Meeting - TBD
6. Administrative Reports
- A. Principals
1. Washington
    - a. Grant Reporting
  2. Lincoln
  3. Junior High
  4. High School
- B. Building and Transportation
1. Update
- C. Superintendent
1. Personnel Recommendations (Following Executive Session)
  2. Textbook Rentals, Lunch Fees, and Event Fees for 2018-2019
  3. 6-Month Executive Session Minutes/18-Month Tapes
  4. Prevailing Wage Act
  5. Administrator Evaluation Instrument
  6. Intergovernmental Agreement with Ramsey CUSD # 204 - OKAW transportation
  7. Resolution Authorizing the Abatement of the Working Cash Fund.
7. 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
8. Communications
- A. SSNS
- B. Alliance Report
- C. Capitol Watch

- D. Other Board Correspondence
- 9. Board Member Considerations
  - A. School Board Convention -- November 16th-18th
- 10. Adjournment