

Pana CUSD #8

Regular Board Meeting

Monday, December 17, 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 November 19, 2018
 2. B. Special Board Meeting Minutes December 12, 2018
 - B. Approval of Bills and Payroll
 1. Accounts Payable/Payroll Report
 - C. Treasurer's Report
 1. Reports
 2. Other Financial Information
 3. Delinquent State of Illinois M-Cat Payments
 - D. PRESS policy updates - 2nd Reading
 - E. FOIA Request (If applicable)
3. Visitor, Teacher, & Support Staff Considerations
4. Committee Reports
 - A. Facilities
 1. Update
 2. Next Meeting - Wednesday, January 16, 2019 at 5:30pm at Washington Elementary School.
 - B. Finance
 1. Did Not Meet
 2. Next Meeting - Wednesday January 23, 2019 at 6:30 am
 - C. Curriculum
 1. Update
 2. Next Meeting - TBD
 - D. Policy

1. Did not meet
 2. Next Meeting - Thursday, January 17 at 5:30 pm
- E. Pana Education Foundation
1. Update
 2. Next Meeting - Wednesday December 19, 2018 at 7:00am at the Unit Office Board Room.
- F. Technology
1. Did Not Meet
 2. Next Meeting - Wednesday, March 6, 2019 at 6:30 pm
- G. Strategic Plan
1. Did Not Meet
 2. Next Meeting - TBD
5. Administrative Reports
- A. Principals
1. Washington
 2. Lincoln
 3. Jr. High
 4. High School
- B. Building and Transportation
1. Update
 2. Disposal of Excess Property
- C. Curriculum and Instruction
1. Update
 2. Title Grant Reporting
 - a. Title Grant Report
 1. 2018-2019 Family Engagement and Schoolwide Plans
- D. Superintendent
1. Personnel Recommendations
 2. 2018 Tax Levy
 3. Resolution authorizing the issuance of general obligation alternate bonds of Community Unit School District Number 8, Christian, Shelby and Montgomery Counties, Illinois, in an aggregate principal amount not to exceed \$1,500,000 pursuant to the Local Government Debt Reform Act of the State of Illinois, as amended, for the purpose of altering, repairing and equipping the Pana Junior High School Building and improving athletic fields of the District.
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 Report
 - C. Capitol Watch
 - D. Other Board Correspondence
8. Board Member Considerations
- A. 2019 Board Meetings
 - B. Other
9. Adjournment