

Pana CUSD #8

Regular Board Meeting

Monday, March 18, 2019
6:30 PM
Unit Office Board Room

AGENDA

1. Call to Order/Roll Call
 - A. Board Meeting Notes
2. Consent Agenda
 - A. Regular Meeting Minutes February 25, 2019
 - B. Approval of Bills and Payroll
 1. Accounts Payable/Payroll Report
 - C. Treasurer's Report
 1. Reports
 2. Other Financial Information
 - D. FOIA Request (If applicable)
 1. NYU FOIA Request
 - E. IHSA Membership Renewal
 - F. IESA Membership Renewal
3. Visitor, Teacher, & Support Staff Considerations
4. Committee Reports
 - A. Facilities
 1. Did not meet
 2. Next meeting - Wednesday, April 10, 2019 at 5:30 p.m.
 - B. Finance
 1. Did not meet
 2. Next Meeting - Thursday April 18 2019 at 6:30am
 - C. Curriculum
 1. Did not meet
 2. Next meeting - TBD
 - D. Policy
 1. Did not meet
 2. Next meeting - Wednesday, March 27, 2019

- E. Pana Education Foundation
 - 1. Did not meet
 - 2. Next meeting - Wednesday, March 20, 2019 at 7:00 a.m.
- F. Technology
 - 1. Update on March 12, 2019 meeting
 - 2. Next meeting - TBD
- G. Strategic Plan
 - 1. Did not meet
 - 2. Next meeting - TBD
- 5. Administrative Reports
 - A. Principals
 - 1. Washington
 - 2. Lincoln
 - 3. Junior High
 - 4. High School
 - B. Building and Transportation
 - 1. Update
 - C. Curriculum and Instruction
 - 1. Update
 - 2. Title Grant Report
 - D. Superintendent
 - 1. Personnel Recommendations
 - 2. Approve Amended 2018-2019 School Calendar
 - 3. High School Graduation
 - 4. Senior Class Trip
 - 5. Consideration of Approval of an Overnight Trip for the Pana High School Band to Walt Disney World June 5-10, 2020
 - 6. NPT Special Education Report
 - 7. Approve Job Descriptions for Special Education Teacher and Special Education Paraprofessional
 - 8. Approve the Resolution to Transfer Mid-State Certified Employees to Pana CUSD #8 effective for the 2019-2020 school year
 - 9. Approve the Resolution to Transfer Mid-State Support Staff to Pana CUSD #8 effective for the 2019-2020 school year
 - 10. Dismissal of a PEL Employee
- 6. Executive Session

- A. Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, student discipline, litigation, student concerns, 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. Set Reorganization Meeting/Change April Board meeting date
9. Adjournment