

Pana CUSD #8

Regular Board Meeting

Monday, August 20, 2018
6:30 PM
Unit Office Board Room

AGENDA

1. Call to Order/Roll Call
 - A. Board Meeting Notes
2. New Board Member Oath of Office
3. Consent Agenda
 - A. Reading/Approval of Minutes
 - 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)
4. Visitor, Teacher, & Support Staff Considerations
 - A. Solar Car Team
5. Committee Reports
 - A. Facilities
 1. Did not meet
 2. Next Meeting - Wednesday, September 19th 5:30pm at Pana Jr. High
 - B. Finance
 1. Update - August 9 Meeting
 2. Next Meeting - Wednesday, October 10th 6:30am
 - 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. Update
 2. Next Meeting - Wednesday, September 19th 7:00am
- F. Strategic Plan
1. Did not meet
 2. Next Meeting - TBD
- G. Technology
1. Did not meet
 2. Next Meeting - Wednesday, October 24th 5:30pm
6. Administrative Reports
- A. Principals
1. Washington
 - a. Title Grant Reporting
 2. Lincoln
 3. Junior High
 4. High School
- B. Building and Transportation
1. Update
 2. Unit Office Job Descriptions
 3. Director of Curriculum and Instruction Job Description
- C. Superintendent
1. Personnel Recommendations
 2. Presentation of FY19 Tentative Budget
 3. 18-19 Administrator(s) Contracts and Tech Coordinator Contract
 4. 2019 Board Meeting Dates and Times
 5. High School Sports Coop Possibility
 6. Board Conference Considerations
7. Executive Session (Optional)
- A. Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, student discipline, student concerns, litigation, and collective negotiating matters, as well as employment/compensation resignation recommendations.
- B. Employment/Compensation/Resignation Recommendations
8. Communications
- A. SSNS
- B. Alliance Legislative Report
- C. Capitol Watch

- D. Other Board Correspondence
- 9. Board Member Considerations
 - A. Board Committee Assignments and Responsibilities
 - B. September 24th Board Meeting moved to High School library. New teacher reception will begin at 5:45 p.m.
 - C. Abe Lincoln Division Fall Meeting--Thurs., Oct. 4th - Rochester CUSD 3A
 - D. School Board Convention--Nov. 16th-18th Chicago, IL
 - E. Other
- 10. Adjournment