

Pana CUSD #8

Regular Monthly Meeting

Monday, November 20, 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 October 16, 2017
 - B. Approval of Bills and Payroll
 1. Accounts Payable/Payroll Report
 - C. Treasurer's Report
 1. Reports
 2. Other Financial Information
 - D. FOIA Request
 - E. Asus Service Agreement
3. Visitor, Teacher, & Support Staff Considerations
4. Committee Reports
 - A. Facilities
 1. Did not meet
 2. Next Meeting - Wednesday, January 10, 2018 at 5:30pm - Pana Junior High
 - B. Finance
 1. Did not meet
 2. Next Meeting - Saturday, January 20, 2018 at 7:00am
 - C. Curriculum
 1. Did not meet
 2. Next Meeting - Wednesday, November 29th at 5:00pm - Pana High School library
 - D. Policy
 1. Did not meet
 2. Next Meeting - TBD

- E. Pana Education Foundation
 - 1. Update of October 18th meeting
 - 2. Update of November 15th meeting
- F. Next meeting - Wednesday, December 20, 2017 at 7am
- G. Technology
 - 1. Update - Recommendations
 - a. ERate Category 2 Projects for FY 18 recommendation
 - 2. Next Meeting - TBD February 2018
- H. Strategic Plan
 - 1. Did not meet
 - 2. Next Meeting - TBD
- 5. Administrative Reports
 - A. Principals
 - 1. Washington
 - a. Title Grant Reporting
 - 2. Lincoln
 - 3. Junior High
 - 4. High School
 - B. Building and Transportation
 - 1. Update
 - C. Superintendent
 - 1. Personnel Recommendations
 - 2. Tentative 2017 Tax Levy Report
 - 3. Review 2016-17 District Electronic Report Card
 - 4. Mid-State Christian Region Decentralization/MINDS Budget/Class Size Regional Survey
 - 5. School Board Members Day Resolution
- 6. 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
- 7. Communications
 - A. SSNS
 - B. Alliance Report

- C. IASB - Capitol Watch
- D. Other Board Correspondence
- 8. Board Member Considerations
- 9. Adjournment