

Pana CUSD #8

Regular Board Meeting

Monday, April 29, 2019
6:30 PM
Pana High School Library

AGENDA

1. Call to Order/Roll Call
 - A. Board Meeting Notes
2. Recognizing County Clerk's Certified Canvassed Election Results from April 2, 2019
3. New Board Member Oath of Office
4. Appoint President pro tem and Secretary pro tem
5. Adjourn Current Board Sin Die "indefinitely"
6. Call to order/Roll Call by President pro tem
7. Election of New School Board Officers
 - A. President
 - B. Vice President
 - C. Secretary
 - D. Treasurer
8. Establish Regular Board Meeting Dates & Times
9. Board Committee Assignments
10. Consent Agenda
 - A. Regular Meeting Minutes March 18, 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
 1. Smart Procure
11. Visitor, Teacher, & Support Staff Considerations
 - A. Solar Car Trip Students
12. Committee Reports

- A. Facilities
 - 1. Update on April 10, 2019 meeting
 - 2. Next meeting - TBD
- B. Finance
 - 1. Update on April 18, 2019 meeting
 - 2. Next meeting - , 2019 at 6:30 a.m.
- C. Curriculum
 - 1. Did not meet
 - 2. Next meeting - TBD
- D. Policy
 - 1. Update on March 27, 2019 meeting
 - 2. Next meeting - TBD
- E. Pana Education Foundation
 - 1. Update of April 17, 2019 meeting
 - 2. Next meeting - Wednesday, May 15, 2019 at 7:00 a.m.
- F. Technology
 - 1. Did not meet
 - 2. Next meeting - TBD
- G. Strategic Plan
 - 1. Did not meet
 - 2. Next meeting - TBD
- 13. Administrative Reports
 - A. Principals
 - B. Building and Transportation
 - 1. Update
 - 2. Bus Lease Approval
 - C. Curriculum and Instruction
 - 1. Update
 - 2. Title Grant Report
 - D. Superintendent
 - 1. Personnel Recommendations
 - 2. Voluntary Student Accident Insurance
 - 3. Go Solutions Contract 2019-2020
 - 4. 2019-2020 Calendar
 - 5. Solar Car Trip

- 6. District FY 20 Checking Depository
- 7. NPT Special Education Report
- 14. Executive Session
 - A. Discussion of the appointment, employment, compensation, discipline, performance of dismissal of specific employees of the District, student discipline, litigation, and collective negotiating matters, as well as employment/compensation/resignation recommendations and PEA/ESP Negotiations.
 - B. Employment/Compensation/Resignation Recommendations
- 15. Communications
 - A. SSNS
 - B. Alliance Report
 - C. Capitol Watch
 - D. Other Board Correspondence
- 16. Board Member Considerations
 - A. New Board Member Mandatory Training
 - B. I.D.E.A.S. Committee Update
 - C. Other
- 17. Adjournment