

# **Pana CUSD #8**

## **Regular Board Meeting**

Monday, April 16, 2018  
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 March 19, 2018
  - 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)
  - E. Renewal of IHSA Membership
  - F. Renewal of IESA Membership
3. Visitor, Teacher, & Support Staff Considerations
4. Committee Reports
  - A. Facilities
    1. Update on April 11, 2018 meeting
    2. Next meeting - Wednesday, September 19, 2018 at 5:30 p.m.
  - B. Finance
    1. Did not meet
    2. Next meeting - Thursday, April 19, 2018 at 6:30 a.m.
  - C. Curriculum
    1. Did not meet
    2. Next meeting - TBD
  - D. Policy
    1. Did not meet
    2. Next meeting - Monday, April 23, 2018 at 5:00 p.m.
  - E. Pana Education Foundation

1. Update of March 21, 2018 meeting
  2. Next meeting - Wednesday, April 18, 2018 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
5. Administrative Reports
- A. Principals
- B. Building and Transportation
- C. Superintendent
1. Personnel Recommendations
  2. Presentation of FY 18 Tentative Amended Budget
  3. Mid-State Decentralization Update
  4. IESA Application for Cooperative Team Sponsorship
  5. Voluntary Student Insurance & Catastrophic Athletic Accident Insurance
  6. Go Solutions Contract 2018-2019
  7. Motor Vehicle Record Evaluation
  8. Donations
6. 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
- C. PEA/ESP Negotiations
7. Communications
- A. SSNS
- B. Alliance Report
- C. Capitol Watch
- D. Other Board Correspondence
1. ESP Correspondence 3.21.18
8. Board Member Considerations
- A. PEA/ESP 3-Year Contracts

B. Economic Interest Statements due to Christian Co. Clerk & Recorder by April 30, 2018

C. IASB Governing Committee Meeting -- Thursday, May 31st at 6:30 p.m.

9. Adjournment