

Pana CUSD #8

Regular Board Meeting

Monday, May 20, 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 April 29, 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)
 - E. Boys Basketball Rib City Shootout
 - F. 2019 Girls Basketball Overnight Trip
 - G. 2nd Reading of Press Service Policy Updates
3. Visitor, Teacher, & Support Staff Considerations
4. Committee Reports
 - A. Facilities
 1. Did not meet
 2. Next Meeting - Wednesday, August 14, 2019 at 5:30 p.m. at Pana Junior High School
 - B. Finance
 1. Did not meet
 2. Next meeting - TBD
 - C. Curriculum
 1. Did not meet
 2. Next meeting - Wednesday, May 29, 2019 at 5:30 p.m. at Pana High School Library
 - D. Policy

1. Did not meet
2. Next meeting - TBD
- E. Pana Education Foundation
 1. Update on May 15, 2019 meeting
 2. Next meeting - Wednesday, June 19, 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
- H. I.D.E.A.S. Committee
 1. Update from the Wednesday May 8, 2019 meeting
 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. Grant Report
 - D. Superintendent
 1. Personnel recommendations (Following Executive Session)
 2. PCH Sports Medicine Contract
 3. IL School District Treasurer Bond - Working Cash Bond
 4. Presentation of FY19 Tentative Amended Budget
 5. Resolution Authorizing the Abatement of the Working Cash Fund
 6. Take Appropriate Action on the Pana CUSD #8 Student Growth Guidebook and Toolkit
 7. NPT Special Education Report
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
 - C. Capitol Watch
 - D. Other Board Correspondence
8. Board Member Considerations
- A. Future Strategic Planning Sessions
 - B. Triple I Conference - Chicago
 - C. Other
9. Adjournment