

Pana CUSD #8

Regular Board Meeting

Monday, January 27, 2020
6:30 PM
Unit Office Board Room

AGENDA

1. Call to Order/Roll Call
 - A. Board Meeting Notes
2. Consent Agenda
 - A. Regular Board Meeting Minutes December 16, 2019
 - B. Approval of Bills and Payroll
 1. Accounts Payable/Payroll Report
 - C. Treasurer's Report
 1. Reports
 2. Other Financial Information
 - D. FOIA Requests
 1. Fiscal Year Info Request
3. Visitor, Teacher, & Support Staff Considerations
4. Committee Reports
 - A. Facilities
 1. Update on January 15, 2020 meeting
 2. Next Meeting - TBD
 3. Consideration of BLDD Architects Proposal
 4. Consideration of Wired Electronics Systems Proposal
 - B. Finance
 1. Did not Meet
 2. Next Meeting - TBD
 - C. Curriculum
 1. Did not meet
 2. Next Meeting - TBD
 - D. Policy
 1. Update on January 9, 2020 meeting
 2. Next Meeting - TBD

- 3. First Reading of Policy Updates
- E. Pana Education Foundation
 - 1. Update on December 18, 2019 meeting
 - 2. Update on January 15, 2020 meeting
 - 3. Next Meeting - Wednesday, February 19, 2020 7:00 am
- F. Technology
 - 1. Did Not Meet
 - 2. Next Meeting - Tuesday, March 10, 2020 at 5:30 p.m.
- G. Strategic Plan
 - 1. Did Not Meet
 - 2. Next Meeting - Saturday, February 29, 2020 at 7:00 a.m.
- H. I.D.E.A.S.
 - 1. Did not meet this month
 - 2. Next meeting: Wednesday, February 19, 2020 at 5:30 p.m.
- 5. Administrative Reports
 - A. Principals
 - 1. High School
 - 2. Junior High
 - 3. Lincoln
 - 4. Washington
 - B. Building and Transportation
 - 1. Update
 - 2. Consideration of Maintenance Grant Application Proposal
 - C. Curriculum and Instruction
 - 1. Update
 - 2. Grant Report
 - D. Superintendent
 - 1. Personnel Recommendations
 - 2. District Worker's Compensation Insurance Renewal
 - 3. Executive Session Minutes
 - 4. Economic Interest Statements
 - 5. IRS Mileage Rate
 - 6. NPT Special Education Report
- 6. 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

7. Communications

A. Alliance Legislative Report

B. AIRSS

C. Other Board Correspondence

8. Board Member Considerations

A. Abe Lincoln Division Meeting 03/03/2020 - Ball Chatham

B. Other

9. Adjournment