

# **Pana CUSD #8**

## **Regular Board Meeting**

Monday, October 21, 2019  
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 Board Minutes from September 23, 2019
    2. Special Budget Hearing Minutes from September 23, 2019
    3. Special Board Meeting Minutes from October 2, 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 (If applicable)
3. Visitor, Teacher, & Support Staff Considerations
4. Committee Reports
  - A. Facilities
    1. Did Not Meet
    2. Next Meeting - TBD
  - B. Finance
    1. Update
    2. Next Meeting - TBD (Feb 2020)
  - C. Curriculum
    1. Did Not Meet
    2. Next Meeting - Wednesday, December 11, 2019, 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
  - 2. Next Meeting - Wednesday, November 20, 2019 7:00 a.m.
- F. Strategic Plan
  - 1. Did Not Meet
  - 2. Next Meeting - TBD
- G. Technology
  - 1. Update
  - 2. Next Meeting - Tuesday, March 10, 2019 at 5:30 p.m.
- H. I.D.E.A.S. Committee
  - 1. Update
  - 2. Next Meeting - TBD
- 5. Administrative Reports
  - A. Principals
    - 1. Washington
    - 2. Lincoln
    - 3. Junior High
    - 4. High School
  - B. Curriculum and Instruction
    - 1. Title Grant Reporting
      - a. ISBE NCLB/ESSA Title I Comparability Report FY 20
      - b. ISBE NCLB/ESSA Performance Report FY19
      - c. ISBE NCLB/ESSA Monitoring Report FY20
      - d. FY20 Principal Attestation
      - e. Monthly Grant Report
    - 2. Curriculum Update
    - 3. 2018-2019 State Assessment Results
      - a. IAR
      - b. ISA
      - c. SAT
  - C. Building and Transportation
    - 1. Update
    - 2. Transportation Safety Hazard Resolution
  - D. Superintendent

1. Personnel Recommendations
2. FY19 District Audit/Annual Financial Report (AFR)
3. FY20 Fall Housing Enrollment - Historical Comparison
4. Resolution National Principals Month
5. Resolution to Transfer Funds from Fund 10 to Fund 20
6. 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 Report
  - C. Capitol Watch
  - D. AIRSS - Assoc. of IL Rural and Small Schools
  - E. Other Board Correspondence
8. Board Member Considerations
  - A. School Board Convention -- Nov. 22-24, 2019 Chicago, IL
  - B. Board Retreat - \_\_\_\_\_
  - C. Other Board Member Considerations
9. Adjournment