

# **Pana CUSD #8**

## **Regular Board Meeting**

Monday, June 24, 2019  
6:30 PM  
Unit Office Board Room

### **AGENDA**

1. Call to Order/Roll Call
  - A. Board Meeting Notes
2. FY19 Amended Budget Recommendation/Board Action
3. Consent Agenda
  - A. Regular Meeting Minutes May 20, 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)
4. Visitor, Teacher, & Support Staff Considerations
5. Committee Reports
  - A. Facilities
    1. Did not meet
    2. Next Meeting - Wednesday, August 14th at 5:30 p.m. @ Jr. High
  - B. Finance
    1. Did not meet
    2. Next Meeting - Wednesday, August 14th at 6:30 a.m. at Unit Office
  - C. Curriculum
    1. Update from May 29, 2019 meeting
    2. Next Meeting - TBD
  - D. Policy
    1. Did not meet
    2. Next Meeting - TBD
  - E. Pana Education Foundation
    1. Did not meet

2. Next Meeting - Wednesday, June 26, 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 - Sat July 20, 2019 7am at Unit Office

H. I.D.E.A.S.

1. Did not meet
2. Next Meeting -TBD

6. Administrative Reports

A. Principals

1. Washington
2. Lincoln
3. Junior High
4. High School
5. 2019-2020 Parent Student & Athletic Handbooks

B. Building and Transportation

1. Update
2. District Pest Control Bids
3. District Garbage Bids
4. Consideration of GRP Contract Addendum

C. Curriculum and Instruction

1. Update
2. Title I District Plan 2019-2020

D. Superintendent

1. Personnel Recommendations (Following Executive Session)
2. Consideration of Superintendent Contract
3. 2019-2020 Administrator(s) Contracts, Director of Curriculum and Instruction & Technology Coordinator Contracts
4. Textbook Rentals, Lunch Fees, and Event Fees for 2019-2020
5. Intergovernmental Agreement with Ramsey CUSD # 204 - OKAW transportation
6. 6-Month Executive Session Minutes/18-Month Tapes
7. NPT Special Education Cooperative Report

8. District Liability Insurance(s) Renewal
9. Resolution to Include Compensation Paid Under an Internal Revenue Code Section 125 Plan as IMRF Earnings
7. 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
8. Communications
  - A. SSNS
  - B. Alliance Report
  - C. Capitol Watch
  - D. Other Board Correspondence
9. Board Member Considerations
  - A. School Board Convention -- November 22nd-24th
  - B. Other
10. Adjournment