

Pana CUSD #8

Regular Board Meeting

Monday, July 15, 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. Special Board Meeting June 24, 2019 -- FY 19 Amended Budget Hearing
 2. Regular Meeting minutes June 24, 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)
3. Visitor, Teacher, & Support Staff Considerations
 - A. Booster Organization(s) Budgets
4. Committee Reports
 - A. Facilities
 1. Update on July 11, 2019 meeting
 2. Next meeting - Wednesday, August 14, 2019 at 5:30 p.m. at Pana Jr. High
 - B. Finance
 1. Did not meet
 2. Next meeting - Thursday, August 14, 2019 at 6:30 a.m.
 - C. Curriculum
 1. Did not meet this month
 2. Next Meeting - TBD
 - D. Policy
 1. Did not meet this month
 2. Next Meeting - TBD

- E. Pana Education Foundation
 - 1. Update on June 26, 2019 meeting
 - 2. Update on June 26, 2019 PEF Annual meeting
 - 3. Next Meeting - Wednesday July 17, 2019
- F. Strategic Plan
 - 1. Did not meet this month
 - 2. Next Meeting - Saturday, July 20, 2019 at 7:00 a.m.
- G. Technology
 - 1. Did not meet
 - 2. Next meeting - TBD
- 5. Administrative Reports
 - A. Principals - Off for July
 - B. Building and Transportation
 - 1. Update
 - C. Curriculum and Instruction
 - 1. Update
 - 2. Title Grant Reporting
 - D. Superintendent
 - 1. Personnel Recommendations
 - 2. Milk and Bread Bids
 - 3. NPT Update
- 6. Executive Session
 - A. Discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District, litigation, and collective negotiating matters, as well as employment/compensation/resignation recommendations.
 - B. Employment/Compensation/Resignation Recommendations
- 7. Communications
 - A. SSNS
 - B. Alliance Legislative Report
 - C. Capitol Watch
 - D. Other Board Correspondence
- 8. Board Member Considerations
 - A. School Board Convention -- November 22-24, 2019
 - B. Other
- 9. Adjournment

