

Pana CUSD #8 Special Board Meeting

Saturday, February 29, 2020
7:00 AM
Unit Office Board Room

AGENDA

1. Call to Order/Roll Call
2. Reading/Approval of Minutes
3. Facilities (7:00-7:30 a.m.)
 - A. 5-Year Facilities Plan
 - B. Upcoming Projects / Identified Targeted Areas
 - C. Maintenance Grant Update
 - D. BLDD Study Update
 - E. School Construction Grant Update
 - F. New Elementary Construction
4. District Finances (9:00-10:30 a.m.)
 - A. Review of 2nd Quarter Financials
 - B. PMA Forecast 5 Future Projections
 - C. Bonding Options and District Financial Needs (Kevin Heid - Stifel)
5. Executive Session (Optional) (10:30-11:00 a.m.)
 - 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.
 - B. Employment/Compensation Resignation matters.
6. Board Considerations (11:00-12:00 p.m.)
 - A. Act and Take Appropriate Action on Board Committee Assignments
 1. I.D.E.A.S. Committee Update
 - a. Budgeted Funds
 - b. Future Allocation of Funds
 - B. Future Strategic Planning Options
 1. Review of Current District Strategic Plan
 2. IASB Training
 - a. Program Information

C. Board Self-Evaluation

1. IASB Training

a. Program Information

7. Other Board Considerations

8. Adjournment