

Pana CUSD #8

Regular Board Meeting

Monday, November 18, 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 Meeting minutes from October 21, 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. Did Not Meet
 2. Next Meeting - TBD
 - C. Curriculum
 1. Did not Meet
 2. Next Meeting - Wednesday, December 11, 2019 at 5:30 p.m. at the Pana High School Library.
 - D. Policy
 1. Did not Meet
 2. Next Meeting - Thursday, January 9, 2020 at 5:30 p.m.
 - E. Pana Education Foundation

1. Did not Meet
 2. Next Meeting - Wednesday, November 20, 2019 at 7:00 a.m.
- F. Strategic Plan
1. Did not Meet
 2. Next Meeting - Saturday, February 29, 2020 at 7:00 A.M.
- G. Technology
1. Did not Meet
 2. Next Meeting - Tuesday, March 10, 2020 at 5:30 p.m.
- H. I.D.E.A.S.
1. Did not Meet
 2. Next Meeting - TBD
5. Administrative Reports
- A. Principals
1. Washington
 2. Lincoln
 3. Junior High
 4. High School
- B. Curriculum and Instruction
1. Update
 2. Title Grants Update
- C. Building and Transportation
1. Update
- D. Superintendent
1. Personnel Recommendations
 2. Tentative 2019 Tax Levy Report
 3. Review 2018-19 District Electronic Report Card
 4. School Board Members Day Resolution
 5. NPT Special Education Report
 - a. Update
 - b. Next Meeting - Wednesday November 27, 2019
6. Executive Session
- 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. 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 - Saturday, February 29, 2020 at 7:00 A.M.
- C. Other Board Member Considerations

9. Adjournment