

Pana CUSD #8

Regular Board Meeting

Monday, August 19, 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 from Regular Board Meeting July 15,2019
 - B. Reading/Approval of Special Meeting Minutes from July 20 Meeting
 - C. Approval of Bills and Payroll
 1. Accounts Payable/Payroll Report
 - D. Treasurer's Report
 1. Reports
 2. Other Financial Information
 - E. FOIA Request (If applicable)
 1. Smart Procure
3. Visitor, Teacher, & Support Staff Considerations
4. Committee Reports
 - A. Facilities
 1. Update from August 14 meeting
 2. Next Meeting - TBD
 - B. Finance
 1. Update - August 14th Meeting
 2. Next Meeting - Wednesday, October 9th at 6:30am
 - C. Curriculum
 1. Did not meet
 2. Next Meeting - TBD
 - D. Policy
 1. Did not meet
 2. Next meeting -Thursday, September 5th at 5:30 pm
 - E. Pana Education Foundation

1. Update
2. Next Meeting - Wednesday, August 21st 7:00am
- F. Strategic Plan
 1. Update
 2. Next Meeting - TBD
- G. Technology
 1. Did not meet
 2. Next Meeting - Wednesday, October 16th 5:30pm
- 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. Building and Transportation
 1. Update
 - C. Curriculum and Instruction
 1. Update
 2. Title Grant Reporting
 - D. Superintendent
 1. Personnel Recommendations
 2. Presentation of FY20 Tentative Budget
 3. 2020 Board Meeting Dates and Times
 4. Consideration of Substitute Teacher Pay Rate
 5. NPT Special Education Report
6. Executive Session (Optional)
 - 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 Legislative Report
 - C. Capitol Watch
 - D. Other Board Correspondence
8. Board Member Considerations
- A. September 23rd Board Meeting moved to High School library. New teacher reception will begin at 5:30p.m.
 - B. Abe Lincoln Division Fall Meeting--Thurs., Oct. 3 - New Berlin CUSD 16
 - C. School Board Convention--Nov. 22-24 Chicago, IL
 - D. I.D.E.A.S. Meeting
 - E. Other
9. Adjournment