

# **Pana CUSD #8**

## **Regular Board Meeting**

Monday, December 16, 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 November 18, 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)
    1. Smart Procure FOIA Request
  - E. Overnight Band Ensemble Rehearsal and Performance
3. Visitor, Teacher, & Support Staff Considerations
4. Committee Reports
  - A. Facilities
    1. Did Not Meet
    2. Next Meeting - Wednesday, January 15, 2020 at 5:30 p.m. at Lincoln Elementary 1st Floor Conference Room
  - B. Finance
    1. Did Not Meet
    2. Next Meeting - TBD
  - C. Curriculum
    1. Update
    2. Next Meeting - TBD
  - D. Policy
    1. Did not meet

2. Next Meeting - Thursday, January 9, 2020 at 5:30 pm
- E. Pana Education Foundation
  1. Update
  2. Next Meeting - Wednesday December 18, 2019 at 7:00am at the Unit Office Board Room.
- F. Technology
  1. Did Not Meet
  2. Next Meeting - Tuesday, March 10, 2020 at 5:30 pm
- G. Strategic Plan
  1. Did Not Meet
  2. Next Meeting - Saturday February 29, 2020 at 7:00 a.m.
- H. I.D.E.A.S. Committee
  1. Did Not Meet
  2. Next Meeting - TBD
5. Administrative Reports
  - A. Principals
    1. Washington
    2. Lincoln
    3. Jr. High
    4. High School
  - B. Buildings and Transportation
    1. Update
  - C. Curriculum and Instruction
    1. Update
    2. Title Grant Reporting
      - a. Title Grant Report
        1. 2019-2020 Family Engagement and Schoolwide Plans
  - D. Superintendent
    1. Personnel Recommendations
    2. 2019 Tax Levy
    3. Resolution abating the taxes heretofore levied for the year 2020 to pay debt service on the General Obligation School Bonds (Alternate Revenue Source), Series 2019, of Community Unit School District Number 8, Christian, Shelby and Montgomery Counties, Illinois.
    4. NPT Special Education Cooperative 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 Report
  - C. Capitol Watch
  - D. AIRSS
  - E. Other Board Correspondence
8. Board Member Considerations
- A. Triple I Joint Annual Conference Recap
  - B. 2020 Board Meeting Dates and Times
  - C. Board Retreat - Saturday, February 29, 2020 at 7:00 am
  - D. Other
9. Adjournment