

Pana CUSD #8

Regular Board Meeting

Monday, March 16, 2020
6:30 PM
Unit Office Board Room

AGENDA

1. Call to Order/Roll Call
 - A. Board Meeting Notes
2. Consent Agenda
 - A. Regular Meeting Minutes February 24, 2020
 - B. Special Meeting Minutes February 29, 2020
 - 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. Did not meet
 2. Next meeting - Wednesday April 1, 2020 at 5:30 p.m. at Lincoln Elementary Conference Room
 - B. Finance
 1. Did not meet
 2. Next Meeting - Thursday April 9 2020 at 6:30am
 - C. Curriculum
 1. Did not meet
 2. Next meeting - TBD
 - D. Policy
 1. Did not meet
 2. Next meeting - TBD

- E. Pana Education Foundation
 - 1. Did not meet
 - 2. Next meeting - Wednesday, March 18, 2020 at 7:00 a.m.
- F. Technology
 - 1. Update on March 10, 2020 meeting
 - 2. Consideration of Proposal from Wired Technologies for Brummett Field Camera System
 - 3. Consideration of Lease Proposal from TAP Business Systems
 - 4. Next meeting - TBD
- G. Strategic Plan
 - 1. Did not meet
 - 2. Next meeting - TBD
- 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. Bus Lease
 - 2. Update
 - C. Curriculum and Instruction
 - 1. Update
 - 2. Title Grant Report
 - D. Superintendent
 - 1. Personnel Recommendations
 - 2. Approve Amended 2019-2020 School Calendar
 - 3. Approve School Calendar for 2020-2021
 - 4. Senior Class Trip
 - 5. Resolution declaring the intention to issue \$1,500,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund, and directing that notice of such intention be published in the manner provided by law.

- 6. NPT Special Education Report
- 7. IESA Co-op Renewal
- 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. AIRSS
 - B. Alliance Report
 - C. Capitol Watch
 - D. Other Board Correspondence
- 8. Board Member Considerations
 - A. Consideration of In the Trenches Funds for 2020-2021
 - B. Other
- 9. Adjournment