

Pana CUSD #8

Regular Board Meeting

Monday, January 28, 2019
6:30 PM
Unit Office Board Room

AGENDA

1. Call to Order/Roll Call
 - A. Board Meeting Notes
2. Conduct of Public Hearing concerning the intent of the Board of Education to sell \$1,500,000 General Obligation School Bonds (Alternate Revenue Source) for the purpose of altering, repairing and equipping the Pana Junior High School Building and improving athletic fields of the District.
 - A. Open the Hearing
 - B. Public Question and Answer (Public Comment)
 - C. Close Hearing
3. Recommendation for Issuance of General Obligation School Bonds (Alternative Revenue Source)/Board Action
4. Consent Agenda
 - A. Regular Board Meeting Minutes December 19, 2018
 - B. Approval of Bills and Payroll
 1. Accounts Payable/Payroll Report
 - C. Treasurer's Report
 1. Reports
 2. Other Financial Information
 - D. FOIA Requests
 1. SmartProcure
 2. Illinois Retired Teachers Association
5. Visitor, Teacher, & Support Staff Considerations
6. Committee Reports
 - A. Facilities
 1. Update on January 16, 2019 meeting
 2. Next Meeting - Wednesday, April 10, 2019 at 5:30 pm
 - B. Finance
 1. Update on January 23, 2019 meeting

2. Next Meeting - Thursday, April 18, 2019 at 6:30 am

C. Curriculum

1. Did not meet
2. Next Meeting - TBD

D. Policy

1. Update on January 17, 2019 meeting
2. Next Meeting - TBD

E. Pana Education Foundation

1. Update on January 16, 2019 meeting
2. Next Meeting - Wednesday, February 20, 2019 7:00 am

F. Technology

1. Did Not Meet
2. Next Meeting - TBD

G. Strategic Plan

1. Did Not Meet
2. Next Meeting - TBD

7. Administrative Reports

A. Principals

1. High School
2. Junior High
3. Lincoln
4. Washington

B. Building and Transportation

1. Update
2. Consideration of GRP Mechanical Contractors Proposal

C. Curriculum and Instruction

1. Update
2. Grant Report

D. Superintendent

1. Personnel Recommendations
2. District Liability Insurance(s) Renewal
3. Executive Session Minutes
4. Economic Interest Statements
5. IRS Mileage Rate
6. Presentation of a Resolution to Voluntarily Dissolve the Christian Region

7. Mid-State Special Education Withdrawal Update
8. Executive Session (Optional)
 - A. Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, student discipline, litigation, and collective negotiating matters, as well as employment/compensation/resignation recommendations.
 - B. Employment/Compensation/Resignation Recommendations
9. Communications
 - A. SSNS
 - B. Alliance Report
 - C. IASB - Capitol Watch
 - D. Other Board Correspondence
10. Board Member Considerations
 - A. Other
11. Adjournment