

# **Pana CUSD #8**

## **Regular Board Meeting**

Monday, April 20, 2020  
6:30 PM  
Pana High School Library

### **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 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund.
  - A. Open Hearing
  - B. Public Question & Answer
  - C. Close Hearing
3. Consent Agenda Items
  - A. Regular Meeting Minutes March 16, 2020
  - B. Special Meeting Minutes March 24, 2020
  - C. Approval of Bills and Payroll
    1. Accounts Payable/Payroll Report
  - D. Treasurer's Report
    1. Reports
    2. Other Financial Info
  - E. FOIA Request(s) - none at this time
  - F. IHSA Membership Renewal
  - G. IESA Membership Renewal
4. Visitor, Teacher, & Support Staff Considerations
5. Committee Reports
  - A. Facilities
    1. Update from Wednesday, April 1, 2020 meeting
    2. Next meeting - TBD
  - B. Finance
    1. Update from Thursday April 9, 2020 meeting
    2. Next meeting - Thursday, August 13, 2020 at 6:30 a.m.

- C. Curriculum
  - 1. Did not meet
  - 2. Next meeting - TBD
- D. Policy
  - 1. Did not meet
  - 2. Next meeting - Thursday, April 23, 2020 at 5:30 p.m.
- E. Pana Education Foundation
  - 1. Update of March 18, 2020 meeting
  - 2. Update of April 15, 2020 meeting
  - 3. Next meeting - Wednesday, May 20, 2020 at 7:00 a.m.
- F. Technology
  - 1. Did not meet
  - 2. Next meeting - Wednesday, October 14, 2020 at 5:30 p.m.
- G. Strategic Plan
  - 1. Did not meet
  - 2. Next meeting - TBD
- H. I.D.E.A.S.
  - 1. Did not meet
  - 2. Next Meeting: Wednesday, April 22, 2020 at 5:30 p.m.
- 6. Administrative Reports
  - A. Principals
  - B. Building and Transportation
    - 1. Update
    - 2. High School Chiller Approval
    - 3. High School Roof Approval
  - C. Curriculum and Instruction
    - 1. Update
    - 2. Title Grant Report
  - D. Superintendent
    - 1. Personnel Recommendations
    - 2. Voluntary Student Accident Insurance
    - 3. Go Solutions Contract 2020-2021
    - 4. District FY 21 Checking Depository
    - 5. NPT Special Education Report
- 7. Executive Session

- A. Discussion of the appointment, employment, compensation, discipline, performance of dismissal of specific employees of the District, student discipline, student concerns, litigation, and collective negotiating matters, as well as employment/compensation/resignation recommendations and PEA/ESP Negotiations.
- B. Employment/Compensation/Resignation Recommendations
- 8. Communications
  - A. AIRSS
  - B. Alliance Report
  - C. Capitol Watch
  - D. Other Board Correspondence
- 9. Board Member Considerations
  - A. Contingency Plans for End of School Year 2020
  - B. Other
- 10. Adjournment