

Pana CUSD #8

Regular Board Meeting

Monday, February 25, 2019
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 January 22, 2018
 - B. Approval of Bills and Payroll
 1. Accounts Payable/Payroll Report
 - C. Treasurer's Report
 1. Reports
 2. Other Financial Information
 - D. PRESS Policy Updates - 2nd Reading
 - E. FOIA Request (If applicable)
3. Visitor, Teacher, & Support Staff Considerations
 - A. Mrs. Bobarsky - Band Trip Proposal
4. Committee Reports
 - A. Facilities
 1. Did not meet
 2. Next Meeting - Wednesday, April 10, 2019 at 5:30pm at the Pana High School
 - B. Finance
 1. Did not meet
 2. Next Meeting - Thursday, April 18, 2019 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. Update
 - 2. Next Meeting - Wednesday, March 20, 2019 at 7:00am
- F. Technology
 - 1. Did Not Meet
 - 2. Next Meeting - Tuesday, March 12, 2019 at 7:00 a.m
- G. Strategic Plan
 - 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. Grant Report
 - D. Superintendent
 - 1. Personnel Recommendations
 - 2. Resolution providing for the issue of \$1,500,000 General Obligation School Bonds (Alternate Revenue Source), Series 2019, for the purpose of altering, repairing and equipping the Pana Junior High School Building and improving athletic fields of the District, providing for the pledge of certain revenues to the payment of principal and interest on said bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and authorizing the sale of said bonds to Peoples Bank & Trust.
 - 3. Seniority Lists
 - 4. ROE 3 ChrisMont Safe School Agreements
 - 5. Consideration of Joint Agreement of the NPT Special Education Cooperative effective July 1, 2019
- 6. Executive Session
 - 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

C. Administrative Evaluation/Employment Recommendations

7. Communications

A. SSNS

B. Alliance Report

C. Capitol Watch

D. Other Board Correspondence

8. Board Member Considerations

A. Other

9. Adjournment