

# Pana Community Unit School Dist. No. 8

14 East Main Street  
P.O. Box 377  
Pana, IL 62557

## Be A Part of the Pride

TELEPHONE: 217-562-1500  
FAX: 217-562-1501

### NOTICE OF SPECIAL MEETING OF THE BOARD OF EDUCATION OF COMMUNITY UNIT SCHOOL DISTRICT NUMBER 8, CHRISTIAN, SHELBY AND MONTGOMERY COUNTIES, ILLINOIS

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Education of Community Unit School District Number 8, Christian, Shelby and Montgomery Counties, Illinois (the "School Board"), will hold a special meeting of the School Board the 20th day of April, 2020, at 6:30 o'clock P.M., in the Library of the High School Building, 201 West 8th Street, Pana, Illinois.

The Agenda for the Meeting includes at least, but is not limited to:

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

#### Board of Education

Wilfred C. Beyers III, President  
Doug Kirkbride, Vice President  
Craig Deere, Secretary  
Anne Dorn  
Kyle Anderson  
Mark Beyers  
James Moon

**Jason Bauer, Superintendent**

#### Principals

Senior High, Casey Adam  
Assistant Principal, Heath Strom  
Junior High, Juleta Ellis  
Lincoln, Kelly Millburg  
Washington, Cheri Wysong

Gary Ade – Athletic Director



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- 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

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- C. Capitol Watch
- D. Other Board Correspondence
- 9. Board Member Considerations
  - A. Contingency Plans for End of School Year 2020
  - B. Other
- 10. Adjournment

DATED the 25<sup>th</sup> day of March, 2020.

Craig Deere  
Secretary, Board of Education,  
Community Unit School District Number 8,  
Christian, Shelby and Montgomery Counties,  
Illinois

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