

Date: May 8, 2023  
To: Pana CUSD #8 Board of Education  
From: Mr. Jason J. Bauer, Superintendent  
Subject: **Superintendent's Report and Board Actions for May 8, 2023 Special Board Meeting.**

## **BOARD AGENDA NOTES**

### **2 Visitor, Teacher & Support Staff Considerations**

- If anyone would like to make a public comment or address the board, this would be the time.

### **3 Administrative Reports**

#### **A. Superintendent's Report/Board Action**

##### **1. Personnel Recommendations**

**Action:** Motion to approve the Superintendent's personnel recommendations as reviewed and presented. **This will be done after executive session. I will briefly go over the report at the conclusion of the board member interviews.**

### **4 Executive Session**

- A. Discussion of the appointment employment, and compensation of specific employees and to consider the selection of a person to fill a vacancy on the school board.
- B. Employment/Compensation/Resignation Recommendations

**Action:** Motion to enter executive session for the discussion of the appointment, employment, and compensation of specific employees and to consider the selection of candidates to fill vacancies on the school board.

**Action:** Motion to return from the executive session to the regular meeting.

**Action:** Motion to approve executive session minutes as read. **Please read prior to making the motion: Executive session was held for the purpose to discuss the appointment, employment, and compensation of specific employees and to consider the selection of candidates to fill vacancies on the school board. No Action was taken.**

**Action:** Motion to approve the Superintendent's personnel recommendations as reviewed and presented from the executive session notes.

**5 Appointment of New Board Members to Fill Vacancies on the School Board** – Three separate motions will need to be made for each new member appointed.

**Action:** Motion to approve the appointment of \_\_\_\_\_ to the Pana CUSD #8 Board of Education.

**Action:** Motion to approve the appointment of \_\_\_\_\_ to the Pana CUSD #8 Board of Education.

**Action:** Motion to approve the appointment of \_\_\_\_\_ to the Pana CUSD #8 Board of Education.

**6 Board Committee Assignments** – I am presenting the list of current committee assignments and I will work with President Anderson to accommodate any individual requests for reassignments. We will adopt the new committee assignments at our May Regular Board Meeting on Monday, May 15, 2023.

**Action:** No Action required at this time.

**7 Board Member Considerations**

A. Other

**8 Adjournment**

**Action:** We will need a motion to adjourn the meeting.