

Date: April 7, 2021  
To: Pana CUSD #8 Board of Education  
From: Mr. Jason J. Bauer, Superintendent  
Subject: **Superintendent's Report and Board Actions for April 7, 2021 Special Board Meeting.**

### **BOARD AGENDA NOTES**

**2 Visitor, Teacher & Support Staff Considerations** – Blair Angel and Mike Malisia will be present to address the board about the desire of installing a turf baseball field at the school.

### **3 Administrative Reports**

A. **Building and Transportation** – Jeff Stauder will be in attendance to provide an update on the roof work at the high school.

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

**1. Personnel Recommendations** – The personnel recommendations are listed in the report.

### **4 Executive Session (Optional)**

A. Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, student discipline, student concerns, and the setting of a price for sale or lease of property owned by the District, as well as employment/compensation/resignation recommendations.

**Action:** Motion to enter executive session for the discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, student discipline, student concerns, and the setting of a price for sale or lease of property owned by the District, as well as employment/compensation/resignation recommendations.

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

**Action:** Motion to approve executive session minutes as read.

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

**5** Board Member Considerations

**A.** Naming of Buildings and Facilities

**B.** Other

**6** Adjournment

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