

Date: August 11, 2020
To: Pana CUSD #8 Board of Education
From: Mr. Jason J. Bauer, Superintendent
Subject: **Superintendent's Report and Board Actions for August 11, 2020
Special Board Meeting.**

BOARD AGENDA NOTES

2 Visitor, Teacher & Support Staff Considerations

A. None at this time.

3 Committee Reports

A. Policy – Craig Deere and I will provide an overview of the August 11th meeting. Next

Action: Motion to approve the 1st Reading of the Press Service policy updates as presented at the policy committee meeting.

4 Administrative Reports

A. **Superintendent**

1. Personnel Recommendations

Action: Motion to approve the Superintendent's personnel recommendations as reviewed and presented from the executive session notes. **This will be done after executive session if one is needed.**

2. 2021 Board Meeting Dates and Times – Unless there is an objection or if we feel that another night would be best we will keep the 3rd Monday of the month as our regular monthly meeting date with the exception of those months in which the 3rd Monday is a school holiday (January = MLK, February = President's Day). We will also move the April board meeting to the 4th Monday in order for election results to be canvassed. There are 30 days between meeting days in August and September, as well as May and June so those meetings can remain on the third Monday for each month.

Action: Motion to accept the regular board meeting dates and times schedule for 2021.

3. Take Appropriate Action on the Memorandum of Understanding (M.O.U.) with the Pana Education Association (P.E.A.) – The P.E.A. approved the M.O.U. in order for synchronous/remote learning to occur for the 2020-2021 school year. Since this was a change in working conditions a M.O.U. was required. The M.O.U will allow the District to utilize live stream instruction or taped video sessions via Google Meet (Hangout) to our students participating in remote learning.

Action: Motion to approve the M.O.U with the Pana Education Association.

4. Take Appropriate Action on the 2020-2021 Transition (Back to School) Plan – There have been a few minor adjustments made to the Transition (Back to School) Plan in the form a couple of updates noted on the Student/Staff exclusion chart. A letter from Brandon Wright in included in your packet detailing the advice of legal counsel to follow IDPH and ISBE guidelines as they pertain to student and school safety. Dr. Beyers will lead a discussion which will allow each board member to voice their opinion on the guidelines that schools are expected to follow. I am recommending that the board approve the Transition (Back to School) Plan as this is the best (and only) way we can provide in-person instruction to those families who seek the option for their child(ren). A request was made to the insurance carriers to provide letters as well. As of Friday morning (9:00 a.m.), we still have not received those documents.

Action: Motion to approve the 2020-2021 Transition (Back to School) Plan

5. Adoption of Pana CUSD #8 Remote Learning Plan – Per Board Policy, we are in need of adopting the remote learning plan that will be utilized from remote learning. The plan has been posted on our website since July 31st in order for families to have additional information in order to make an informed decision about learning options.

Action: Motion to approve the Pana CUSD #8 Remote Learning Plan

5 Executive Session (Optional)

- A. Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, student discipline, litigation, and collective negotiating matters.
- B. 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, litigation, and collective negotiating matters, 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.

6 Communications

- A. SSNS
- B. Alliance Legislative Report
- C. Capitol Watch
- D. Other Board Correspondence

7 Board Member Considerations

- A. School Board Convention – Cancelled Chicago, IL
- B. Board Retreat (Strategic Planning Session) – Saturday, September 12, 2020 at 7:00 a.m.
- C. Other

8 Adjournment

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