

Date: October 5, 2020
To: Pana CUSD #8 Board of Education
From: Mr. Jason J. Bauer, Superintendent
Subject: **Superintendent's Report and Board Actions for October 5, 2020
Special Board Meeting.**

BOARD AGENDA NOTES

- 2 Consideration of HS HVAC** – This agenda item is a follow-up from the regular board meeting last week. Jeff will review the proposal once again. The recommendation is to allow Honeywell International to upgrade the obsolete components to the High School HVAC system and update the systems software. The total cost is \$127,725.00. This cost was already included in the FY 21 budget in the Operation and Maintenance (Building) Fund that was presented last week.

Action: Motion to allow Honeywell International to upgrade the obsolete components to the High School HVAC system as part of their proactive services program as well as update the systems software at a cost of \$127,725.00

- 3 Accept Donation Per Board Policy 8:80** – People's Bank & Trust has been generous in making a \$5,000 donation to the District. Per Board Policy 8:80, we are in need of approving any donation that is greater than the amount of \$500.00. We are thankful to People's Bank & Trust for their generosity and support of Pana CUSD #8 Schools.

Action: Motion to accept a donation of \$5,000 from People's Bank & Trust per Board Policy 8:80.

- 4 Visitor, Teacher & Support Staff Considerations** – We will have some teachers present at the meeting who will provide some input. There may be an outside chance that a parent of a junior high student who is upset about remote learning shows up to this meeting.

- 5 Review Transition (Back to School) Plan** – We will have a discussion about how to proceed with Wednesdays during the 2nd quarter. Information that will be included in the board packet for review will be: 1) updated data on the number of students who will be transitioning back to in person instruction, 2) statistical information on the number of students who are absent each day, and 3) the number of students being quarantined for 10 days as of Friday, October 2. There are only 6 additional Wednesdays during the months of October, November, and December to consider. Wednesday, December 16th will be a day of in person attendance due to final exams at the high school. The recommendation of the administration is to continue with remote learning days on Wednesdays through the end of the 2nd quarter with the exception of Wednesday, December 16th.

Action: Motion to approve the Amended Transition (Back to School) Plan.

7 Executive Session (Optional)

- A. 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.

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.

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

Action: Motion to approve executive session minutes as read.

8 Adjournment

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