

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

BOARD AGENDA NOTES

2 Public Comment

- If anyone attends, I would recommend that we keep public comment brief as we are only approving the submission of the school project maintenance grant. We are not having this meeting to debate masks, vaccines, COVID testing, and/or any other COVID protocols.

3 FY 22 School Maintenance Project Grant – The reason for the meeting today is that the Board of Education will need to approve the submission of this grant to the Illinois State Board of Education. Since our last regular board meeting, GRP has provided a quote to the District for the junior high exterior doors. Jeff will take some time to explain the scope of the project along with the projected costs. In order to be considered for this grant, the board will need to approve its submission. The grant application has already been completed and is due to ISBE today by 4:00 p.m.

Action: Motion to approve the submission of the FY 22 School Maintenance Project Grant to ISBE.

4 Adjournment

Action: Motion to adjourn the meeting.