

Date: October 19, 2020
To: Pana CUSD #8 Board of Education
From: Mr. Jason J. Bauer, Superintendent
Subject: **Superintendent's Report and Board Actions for October 19, 2020
Regular Board Meeting.**

BOARD AGENDA NOTES

- 2 Consent Agenda Items** – Please contact me or Heather Phillips prior to the meeting if you have any questions with any of these items. To date, we have had one formal FOIA Request. It is from Robert Degre requesting special education data from 2015-2016 through 2019-2020. We are working with our current and former special education director to assist us with this request since the requested information goes back to 2015. Regular meeting minutes and the special meeting minutes from September 28, 2020 and October 5, 2020 are also included in the consent agenda. The second reading of Press Service Policy updates are also included in the consent agenda. The policies from the September 9th Policy Committee meeting are in Board Book for you to review.
- A. Reading/Approval of Minutes
 - B. Approval of Bills and Payroll
 - C. Treasurer's Report
 - D. FOIA Request(s)
 - E. 2nd Reading of Press Service Policy Updates

Action: Motion to approve the Consent Agenda inclusive of payables totaling \$262,878.60 and payroll totaling \$771,130.97 for a total payables and payroll of \$1,034,009.57.

3 Visitor, Teacher & Support Staff Considerations

- A. At this time, there are no requests to address the board.

4 Committee Reports

- A. Facilities – Did not meet this month. Next Meeting: TBD
- B. Finance – Did not meet this month. Next Meeting: TBD
- C. Curriculum – Did not meet this month. Next Meeting: Wednesday, December 2nd at 5:30 p.m. – Pana High School Library
- D. Policy – Did not meet this month. Next Meeting: TBD
- E. Pana Education Foundation – Did not meet this month. Next Meeting – Wednesday, October 21st at 7:00 a.m.

F. Technology – Kyle Anderson and I will provide a recap of the October 14th meeting. Next Meeting – Tuesday, March 9, 2021.

G. Strategic Plan – Did not meet this month. Next Meeting: TBD

H. I.D.E.A.S. – Did not meet this month. Next Meeting: TBD

5 Administrative Reports

A. **Principals** – The principals will be in attendance to provide information in their respective reports.

B. **Building and Transportation** – Jeff Stauder will provide an overview of his report. He will need approval of the annual Safety Hazard Resolution. The information is included in your packet.

Action: Motion to approve the District’s Transportation Safety Hazard Resolution for the 2020-2021 School Year.

C. **Director of Curriculum and Instruction** – Mr. Donahue will provide an update on the Title Grants and any other grants he is working on. Mr. Donahue will report on what the district has done to prepare for the release of the 2020 School Report Card.

D. Superintendent’s Report/Board Action

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. **FY 21 Fall Housing Enrollment – Historical Comparison** – As of October 14, we are required to send ISBE our Fall Housing Report which consists of our enrollment as of September 30th. This year’s number is down slightly (1215 FY21 vs. 1266 FY 20).

Action: No Action Necessary

3. **Resolution National Principals Month** – October is National Principals Month and the board might like to take the opportunity to recognize our principals for the fine work they do in leading our schools by sharing a few comments. I think the principals would appreciate some positive public comment. Their dedication and commitment to the reopening of our schools at the beginning of this year was second

to none. This would take place prior to President Beyers recognizing their work with his comments.

Action: Motion to approve the resolution recognizing October as “National Principals Month” for Pana CUSD #8.

4. NPT Special Education Report – I will provide a brief overview of the September 23rd meeting. The minutes from the August 26th meeting are also attached.

Action: Information Only

6 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, 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.

7 Communications

- A. Alliance Legislative Report
- B. Capitol Watch
- C. Association of Illinois Rural and Small Schools (AIRSS)
- D. Other Board Correspondence

8 Board Member Considerations

- A. Review Transition (Back to School) Plan
- B. Other Board Member Considerations

9 Adjournment

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