

Pana CUSD #8

Regular Board Meeting

Monday, October 15, 2018
6:30 PM
Unit Office Board Room

AGENDA

1. Call to Order/Roll Call
 - A. Board Meeting Notes
2. Consent Agenda
 - A. Reading/Approval of Minutes
 1. Regular and Special Board Meeting minutes from September 24, 2018
 - B. Approval of Bills and Payroll
 1. Accounts Payable/Payroll Report
 - C. Treasurer's Report
 1. Reports
 2. Other Financial Information
 - D. FOIA Requests (If applicable)
 1. HBO Real Sports
 - a. SmartProcure
3. Visitor, Teacher, & Support Staff Considerations
4. Committee Reports
 - A. Facilities
 1. Did Not Meet
 2. Next Meeting - Wednesday, January 9th, 2019, 5:30 p.m. at Pana Junior High
 - B. Finance
 1. Update
 2. Next Meeting - TBD
 - C. Curriculum
 1. Did Not Meet
 2. Next Meeting - Wednesday, November 28, 2018, 5:30 p.m. at Pana High School Library
 - D. Policy

1. Did Not Meet
 2. Next Meeting, Monday, October 22, 2018 at 5:30 p.m.
- E. Pana Education Foundation
1. Update
 - a. Next Meeting - Wednesday, October 17, 2018, 7:00 a.m.
- F. Strategic Plan
1. Did Not Meet
 2. Next Meeting - Monday, October 29, 2018 at 6:00 p.m. at JH
- G. Technology
1. Did Not Meet
 2. Next Meeting - Wednesday, October 24, 2018 at 5:30 p.m.
5. Administrative Reports
- A. Principals
1. Washington
 2. Lincoln
 3. Junior High
 4. High School
- B. Curriculum and Instruction
1. Title Grant Reporting
 - a. ISBE NCLB/ESSA Title I Comparability Report FY 19
 - b. ISBE NCLB/ESSA Performance Report FY18
 - c. ISBE NCLB/ESSA Monitoring Report FY 19
 - d. FY 19 Principal Attestation
 - e. Monthly Grant Report
 2. 2017-2018 State Assessment Results
 - a. ESSA
 - b. PARCC
 - c. ISA
 - d. SAT
 3. Curriculum Update (Vertical Alignment)
- C. Building and Transportation
1. Update
 2. Transportation Safety Hazard Resolution
- D. Superintendent
1. Personnel Recommendations

2. FY18 District Audit/Annual Financial Report (AFR)
3. FY19 Fall Housing Enrollment - Historical Comparison
4. Resolution National Principals Month
5. IHSA Application for Cooperative Sports Teams
6. Executive Session
 - A. 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.
 - B. Employment/Compensation/Resignation Recommendations
7. Communications
 - A. SSNS
 - B. Alliance Report
 - C. Capitol Watch
 - D. Other Board Correspondence
8. Board Member Considerations
 - A. School Board Convention -- Nov. 16th-18th Chicago, IL
 - B. Board Retreat - Monday, October 29 - 6:00 p.m. @ Junior High
 - C. Other Board Member Considerations
9. Adjournment