

# **Pana CUSD #8**

## **Regular Monthly Meeting**

Monday, April 24, 2017  
6:30 PM  
Pana High School Library

### **AGENDA**

1. Call to Order/Roll Call
  - A. Board Notes
2. Conduct of a Public Hearing for the Issuance of Working Cash Fund Bonds
  - A. Open Hearing
  - B. Public Question & Answer
  - C. Close Hearing
3. Recommendation for the Issuance of Working Cash Fund Bonds/Board Action
4. Recognize County Clerk's Certified Canvassed Election Results from April 4th
5. New Board Member Oath of Office
6. Appoint President pro tem and Secretary pro tem
7. Adjourn Current Board Sin Die "indefinitely"
8. Call to Order/Roll Call by President pro tem
9. Election of New School Board Officers
  - A. President
  - B. Vice President
  - C. Secretary
  - D. Treasurer
10. Establish Regular Board Meeting Dates & Times
11. Board Committee Appointments
12. Reading/Approval of Minutes
  - A. Regular Meeting Minutes March 20, 2017
13. Approval of Bills and Payroll
  - A. Accounts Payable/Payroll Report
14. Treasurer's Report
  - A. Reports
  - B. Other Financial Information
15. Visitor, Teacher, & Support Staff Considerations

16. Committee Reports

A. Facilities

1. Did not meet
2. Next Meeting - Wednesday, May 3rd 5:30pm

B. Finance

1. Update
2. Next Meeting - TBD

C. Curriculum

1. Did not meet
2. Next Meeting - TBD

D. Policy

1. Did not meet
2. Next Meeting - TBD

E. Pana Education Foundation

1. Update
2. Next Meeting - Wednesday, May 17th 7:00am

F. Technology

1. Did not meet
2. Next Meeting - Tuesday, June 6th 5:30pm

G. Strategic Plan

1. Did not meet
2. Next Meeting - TBD

17. Administrative Reports

A. Principals

1. High School
2. Junior High
3. Lincoln
4. Washington
  - a. Grant Reporting

B. Building and Transportation

1. Update

C. Superintendent

1. Personnel Recommendations
2. IESA and IHSA Membership Renewal
3. Catastrophic Student Accident/Voluntary Student Accident Insurance

Renewals

4. Trips

18. Executive Session (Optional)

A. Employment/Compensation/Resignation Recommendations

19. Communications

A. SSNS

B. Alliance Report

20. Board Member Considerations

21. Adjournment