

PRAIRIE CENTRAL COMMUNITY UNIT SCHOOL DISTRICT NUMBER 8

605 North Seventh Street
Fairbury, Illinois 61739
John C. Capasso, Ed. D., Superintendent
Telephone (815) 692-2504; Fax (815) 692-3195
E-mail jcapasso@prairiecentral.org

NOTICE OF REGULAR MEETING OF THE BOARD OF EDUCATION OF PRAIRIE CENTRAL COMMUNITY UNIT SCHOOL DISTRICT NUMBER 8

PUBLIC NOTICE IS HEREBY GIVEN THAT THE BOARD OF EDUCATION OF COMMUNITY UNIT SCHOOL DISTRICT NUMBER 8, LIVINGSTON, MCLEAN AND FORD COUNTIES, ILLINOIS WILL HOLD A RE-SCHEDULED REGULAR MEETING ON THE 21ST DAY OF **APRIL, 2016**, AT **7:00 PM**, IN THE PRAIRIE CENTRAL COMMUNITY UNIT SCHOOL DISTRICT No. 8 CONFERENCE ROOM, 605 NORTH SEVENTH STREET, FAIRBURY, ILLINOIS, 61739.

MEETING AGENDA. THE BOARD WILL:

- ANSWER A **CALL-TO-ORDER**
- ANSWER **ROLL CALL**
- APPROVE **MINUTES** OF PREVIOUS MEETING
- HEAR **PUBLIC COMMENT TO THE BOARD** (TWENTY MINUTES AGGREGATE)
- HEAR **VISITORS TO THE BOARD** (ARRANGED IN ADVANCE)
- APPROVE **CONSENT AGENDA**, WHICH INCLUDES
 - ACTIVITY FUND REPORT
 - BILLS, CURRENT/INTERIM
 - BOOSTER PROPOSALS
 - CAFETERIA REPORT
 - FINANCIAL REPORT & SUMMARY
 - INVESTMENT REPORT
 - TREASURER'S REPORT
- HEAR **SUPERINTENDENT'S REPORT**, WHICH INCLUDES
 - ISBE/LEGISLATIVE NEWS & COMMENTARY
 - FINANCE
 - MEADOWBROOK/REORGANIZATION
 - TRANSPORTATION
- DISCUSS, CONSIDER, APPROVE **OLD BUSINESS**, WHICH INCLUDES
 - MEMORANDUM OF UNDERSTANDING (ADDENDUM TO CBA) FOR EMPLOYEE MILEAGE REIMBURSEMENT
 - "SOARING HAWKS FUND" PROPOSAL, AGREEMENT WITH PRAIRIE LANDS FOUNDATION
 - REORGANIZATION DECISIONS: JOB DESCRIPTION FOR NEW DEPARTMENT CHAIRS/GRADE COORDINATORS
 - FINAL CALENDAR, 2015-16
- DISCUSS, CONSIDER, APPROVE **NEW BUSINESS**, WHICH INCLUDES
 - PRAIRIE CENTRAL HIGH SCHOOL TRACK RESURFACING
 - REGISTRATION FEES FOR 2016-17
 - POLICY ON STUDENT DISCIPLINE AND EQUAL EDUCATIONAL OPPORTUNITY
 - ILLINOIS HIGH SCHOOL ASSOCIATION MEMBERSHIP FOR 2016-17
 - ILLINOIS ELEMENTARY SCHOOL ASSOCIATION MEMBERSHIP FOR 2016-17
- ENTER/EXIT **EXECUTIVE SESSION** – APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF **PERSONNEL**; AND **NEGOTIATIONS** (5 ILCS 120/2 (c) (1-2))
- DISCUSS, CONSIDER, APPROVE **ACTION ON PERSONNEL** , INCLUDING
 - RESIGNATIONS
 - APPOINTMENTS
 - OTHER
- DISCUSS, CONSIDER, APPROVE **SIGNATURES/CORRESPONDENCE**
- DISCUSS, CONSIDER, APPROVE **ANNOUNCEMENTS/COMMUNICATION**
- **ADJOURN**