

PRAIRIE CENTRAL COMMUNITY UNIT SCHOOL DISTRICT NUMBER 8

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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 **19TH** DAY OF **MAY, 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
 - END-OF-YEAR SCHEDULE
- DISCUSS, CONSIDER, APPROVE **OLD BUSINESS**, WHICH INCLUDES
 - POLICY ON STUDENT DISCIPLINE, SUSPENSION, EXPULSION, AND CONCUSSION PROTOCOL
 - PURCHASE OF BUSES
- DISCUSS, CONSIDER, APPROVE **NEW BUSINESS**, WHICH INCLUDES
 - RESOLUTION ON WORKING CASH TRANSFER
 - CROSS-COUNTRY PROGRAM AT PRAIRIE CENTRAL JUNIOR HIGH SCHOOL FOR 2016-17
 - COMMODITIES BIDS FOR 2016-17
 - RESOLUTION/ORDINANCE ON PREVAILING WAGE
- ENTER/EXIT **EXECUTIVE SESSION** – APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF **PERSONNEL**; AND POSSIBLE **LITIGATION** (5 ILCS 120/2 (c) (1, 11))
- DISCUSS, CONSIDER, APPROVE **ACTION ON PERSONNEL**, INCLUDING
 - RESIGNATIONS
 - APPOINTMENTS
 - OTHER
- DISCUSS, CONSIDER, APPROVE **ACTION ON LITIGATION**, INCLUDING
 - OFFICE OF CIVIL RIGHTS AGREEMENT
- DISCUSS, CONSIDER, APPROVE **SIGNATURES/CORRESPONDENCE**
- DISCUSS, CONSIDER, APPROVE **ANNOUNCEMENTS/COMMUNICATION**
- **ADJOURN**