

PRAIRIE CENTRAL COMMUNITY UNIT SCHOOL DISTRICT NUMBER 8

605 NORTH SEVENTH STREET
FAIRBURY, ILLINOIS 61739
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NOTICE OF REGULAR MEETING OF THE BOARD OF EDUCATION OF COMMUNITY UNIT SCHOOL DISTRICT NUMBER 8, LIVINGSTON, MCLEAN AND FORD COUNTIES, ILLINOIS

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 regular meeting on the 17th day of **August, 2017**, at **7:00 PM**, in the **Prairie Central CUSD #8 Unit Office**, 605 North Seventh Street, Fairbury, Illinois, 61739.

The Agenda for the meeting is as follows. The Board will:

- Answer a **CALL TO ORDER**
- Answer a **ROLL CALL**
- Approve **MINUTES**
- Hear **PUBLIC COMMENT TO THE BOARD** (twenty (20) 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
 - Sales tax (County School Facilities Tax) report
 - Treasurer's report

- Hear **SUPERINTENDENT'S REPORT**, which includes
 - Funding Update
 - Maintenance projects/Summer
 - Intergovernmental Reporting Agreement with Fairbury, Chenoa police
 - Institute Schedule
 - Principal Evaluation

- **ANNUAL REPORTS** (Discuss, Consider, Approve)
 - FY17 Transportation Services.
 - FY17 Food Services.

- Discuss, consider, approve **OLD BUSINESS**, which includes
 - Board Goals for 2017-2018
 - Meadowbrook disposal
 - Compensating auxiliary coaches

- Discuss, consider, approve **NEW BUSINESS**, which includes
 - Girls Softball Program Trip Request
 - Bond re-issuance.

- Enter/exit **EXECUTIVE SESSION**- Appointment, employment, compensation, discipline, performance, or dismissal of **PERSONNEL** (5 ILCS 120/2(c)(1, 10))

- Discuss, consider, approve **ACTION ON PERSONNEL**
 - Resignations
 - Appointments
 - Other
 - Non-bargaining employee salary for 2017-2018
 - Request for Leave of Absence

- Discuss, consider, approve **SIGNATURES/CORRESPONDENCE**
- Discuss, consider, approve **ANNOUNCEMENTS/COMMUNICATION**
- **ADJOURN**