

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 19th day of October, 2017, at 7:00 PM, in the Prairie Central High School Library, 411 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)
 - Kale Minnaert of Opperman Construction Co.
 - Adam Dontz, GLCEDC
- Approve **CONSENT AGENDA**, which includes
 - o Activity fund report
 - o Bills, current/interim
 - o Booster proposals
 - o Cafeteria report
 - o Financial report & summary
 - o Investment report
 - o Sales tax (County School Facilities Tax) report
 - o Treasurer's report
- Hear **SUPERINTENDENT'S REPORT**, which includes
 - o Letter from Rep Dan Brady
 - o Funding report
 - o School security update
 - o Curriculum and Instruction Update
- Discuss, consider, approve **OLD BUSINESS**, which includes
 - o Property Tax Abatement Incentive Proposal
 - o Meadowbrook disposal bids
 - o Compensation of auxiliary coaches/Athletic Department Proposal
 - o Bond possibilities/calendar
 - o Transportation update
 - o Band Uniforms
- Discuss, consider, approve **NEW BUSINESS**, which includes
 - o FY 17 Audit and AFR
- 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**
 - o Resignations
 - o Appointments
- Discuss, consider, approve **SIGNATURES/CORRESPONDENCE**
- Discuss, consider, approve **ANNOUNCEMENTS/COMMUNICATION**
- **ADJOURN**