

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 **21st** day of **February**, 2019 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)
 - *Matt Curl, Fairbury American Legion Speedway

- Approve **CONSENT AGENDA**, which includes
 - o Activity fund report
 - o Bills, current/interim
 - 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 Legislative update
 - o Update on Institute Day
 - o Update on Communication/Intercom System

- Discuss, consider, approve **OLD BUSINESS**, which includes
 - o Superintendent Evaluation
 - o Student Information System Purchase
 - o Visitor Entrance/Office modifications at Prairie Central High School

- Discuss, consider, approve **NEW BUSINESS**, which includes
 - o Approval of Title 1003A Plan
 - o Boys and Girls Club Agreement

- 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
 - o Leaves of Absence

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