

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 **July, 2018**, 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 **ANNUAL REPORTS**, which include
 - Transportation Report
 - Food Services Report
- Discuss, consider, approve **OLD BUSINESS**, which includes
 - Resolution providing for the issue of \$1,497,000 General Obligation School Bonds, Series 2018, for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to Bank of Pontiac.
 - Bus purchase plan
- Discuss, consider, approve **NEW BUSINESS**, which includes
 - Board Goals
 - Tentative 2019 Budget
 - Principal Evaluation Tool
- Hear Superintendent's Report, which includes
 - Legislative Report
 - Update on Federal Grants
 - Update on transfer of Working Cash Funds
 - Maintenance Report
 - Teacher shortage
 - Board meeting calendar amendment, April
 - Site-based accounting/reporting
- Enter/exit **EXECUTIVE SESSION**- Appointment, employment, compensation, discipline, performance, or dismissal of **PERSONNEL** (5 ILCS 120/2(c)(1)); and **COLLECTIVE BARGAINING** (5 ILCS 120/2(c)(2))
- Discuss, consider, approve **ACTION ON PERSONNEL**
 - Appointments
 - Resignations
 - Dismissal
- Discuss, consider, approve **SIGNATURES/CORRESPONDENCE**
- Discuss, consider, approve **ANNOUNCEMENTS/COMMUNICATION**
- **ADJOURN**

