

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 20th day of **June**, 2019 at **7:00 PM**, in the **Prairie Central 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)
*Recognize Chandler Ifft, IHSA Class 2A State Pole Vault Champion

- Approve **CONSENT AGENDA**, which includes
 - Activity fund report
 - Bills, current/interim
 - Cafeteria report
 - Financial report & summary
 - Investment report
 - Sales tax (County School Facilities Tax) report
 - Treasurer's report

- Hear **SUPERINTENDENT'S REPORT**, which includes
 - Legislative update
 - End of year Institute update
 - Maintenance projects/positions update
 - Bus disposal update
 - Infinite Campus training and implementation update
 - Huey update
 - 5Essentials Survey Results
 - End of Year budget review (FY19)

- Discuss, consider, approve **OLD BUSINESS**, which includes
 - Review FY19 Board Goals

- Discuss, consider, approve **NEW BUSINESS**, which includes
 - Committee Work proposal
 - Authorization to prepare tentative budget for FY20
 - Transfer of funds from Bond/Interest (30) to Working Cash (70)
 - Approval of new STEAM course at PCJH
 - IASB membership renewal
 - IMRF Resolution
 - Possible used bus purchase

- 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
 - Leave of Absence

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