

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 ***AMENDED TO 6:00 START**

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 16th day of May, 2019 at **6:00 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)
- Interview **BOARD CANDIDATES**

- Enter/Exit **EXECUTIVE SESSION**-The selection of a person to fill a public office, as defined in the Open Meetings Act including a vacancy in a public office, when a public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance 5 ILCS 120/2(c)(3).

- Seat **NEW BOARD MEMBER** and Administer the Oath of Office

- 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
 - Funding update
 - Legislative update
 - Board conference/training
 - End of year schedule/Institute
 - Graduation
 - Maintenance projects update
 - Bus disposal update

- Discuss, consider, approve **OLD BUSINESS**, which includes
 - Board Committee Appointments
 - JH "Scheduler" Job Description

- Discuss, consider, approve **NEW BUSINESS**, which includes
 - Intent to Offer Stipends
 - Prevailing Wage Resolution
 - Approval of Consolidated District Plan (CDP)

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

- Discuss, consider, approve **ACTION ON PERSONNEL**
 - Resignations
 - Appointments

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