

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 15th day of **August**, 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)

- 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 Evidence Based Funding Update
 - o Maintenance projects update
 - o Opening Institute Schedule
 - o Infinite Campus/Registration

- Hear **Building/Grounds Committee Update**

- Discuss, consider, approve **OLD BUSINESS**, which includes
 - o Approve Board Goals for FY20
 - o Approve Mentoring Program

- Discuss, consider, approve **NEW BUSINESS**, which includes
 - o Approve Student Support Specialist job description

- 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**