

PRAIRIE CENTRAL C.U.S.D. #8  
BOARD OF EDUCATION  
FAIRBURY, ILLINOIS  
**BOARD MEETING AGENDA**

- CALL TO **ORDER**
- CALL **ROLL**
- APPROVE **MINUTES**
- HEAR **PUBLIC COMMENT TO THE BOARD** (TWENTY MINUTES AGGREGATE)
- HEAR **VISITORS TO THE BOARD** (ARRANGED IN ADVANCE)
- APPROVE **CONSENT AGENDA**, WHICH INCLUDES
  - TREASURER'S REPORT
  - ACTIVITY FUND REPORT
  - PETTY CASH REPORT
  - INVESTMENT REPORT
  - FINANCIAL SUMMARY
  - FINANCIAL REPORT
  - CURRENT, INTERIM BILLS
  - CAFETERIA REPORT
  - BOOSTER PROPOSALS
- HEAR **SUPERINTENDENT'S REPORT**, WHICH INCLUDES
  - ISBE/LEGISLATIVE NEWS
  - SPECIAL EDUCATION
  - CURRICULUM
  - TECHNOLOGY
- DISCUSS, CONSIDER, APPROVE **OLD BUSINESS**, WHICH INCLUDES
  - BOARD POLICY CHAPTER 4 AMENDMENTS (PART III)
  - 2012-13 CALENDAR
  - PTO/BOOSTER ORGANIZATION GUIDELINES
- ENTER/RETURN FROM **HEARING ON DRIVERS EDUCATION FEES**
- DISCUSS, CONSIDER, APPROVE **NEW BUSINESS**, WHICH INCLUDES
  - BASKETBALL TOURNAMENTS
  - DRIVERS EDUCATION RESOLUTION
  - **BOARD POLICY CHAPTER 4 AMENDMENTS (PART IV)**
- ENTER/RETURN FROM **EXECUTIVE SESSION** (5 ILCS 120/2( c )(1)(2) - APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF PERSONNEL; COLLECTIVE BARGAINING
- DISCUSS, CONSIDER, APPROVE **ACTION ON PERSONNEL**
  - RESIGNATIONS
  - APPOINTMENTS
  - OTHER
- DISCUSS, CONSIDER, APPROVE **SIGNATURES/CORRESPONDENCE**
- DISCUSS, CONSIDER, APPROVE **ANNOUNCEMENTS/COMMUNICATION**
- ADJOURN

NEW ITEM

DATE: JANUARY 19, 2012  
TIME: 7:00 PM  
PLACE: PRAIRIE CENTRAL CUSD #8 UNIT OFFICE CONFERENCE ROOM  
605 NORTH SEVENTH STREET, FAIRBURY, IL 61739