

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

CALL TO **ORDER**

CALL **ROLL**

APPROVE **MINUTES** FOR DECEMBER 20, 2007 SPECIAL AND REGULAR MEETINGS

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

HEAR **SUPERINTENDENT'S REPORT**, WHICH INCLUDES

BUILDINGS/GROUNDS/OPERATIONS
ISBE/LEGISLATIVE NEWS
CURRICULUM
TECHNOLOGY
SECURITY

DISCUSS, CONSIDER, APPROVE **OLD BUSINESS**, WHICH INCLUDES

DISCUSS, CONSIDER, APPROVE **NEW BUSINESS**, WHICH INCLUDES

VENDOR CONTRACTS
JUNIOR HIGH MUSIC TRIP

ENTER/RETURN FROM **EXECUTIVE SESSION** - APPOINTMENT, EMPLOYMENT, COMPENSATION,
DISCIPLINE, PERFORMANCE, OR DISMISSAL OF
PERSONNEL; LITIGATION

DISCUSS, CONSIDER, APPROVE **ACTION AS A RESULT OF EXECUTIVE SESSION**

RESIGNATIONS
APPOINTMENTS
AGREEMENTS/RESOLUTIONS

DISCUSS, CONSIDER, APPROVE **SIGNATURES/CORRESPONDENCE**

DISCUSS, CONSIDER, APPROVE **ANNOUNCEMENTS/COMMUNICATION**

ADJOURN

DATE: JANUARY 24, 2008
TIME: 7:00 PM
PLACE: PRAIRIE CENTRAL CUSCD #8 UNIT OFFICE CONFERENCE ROOM
605 NORTH SEVENTH STREET, FAIRBURY, IL 61739