

PRAIRIE CENTRAL C.U.S.D. #8  
BOARD OF EDUCATION  
FAIRBURY, ILLINOIS  
**BOARD MEETING AGENDA – MEETING #2**

CALL TO ORDER

CALL ROLL

SEAT ELECTED BOARD MEMBERS

**REORGANIZE BOARD**

ELECT OFFICERS FOR ONE-YEAR TERMS  
APPROVE MEETING SCHEDULE FOR COMING YEAR

APPROVE **MINUTES** FOR APRIL 19, 2007 REGULAR MEETING

HEAR **PUBLIC COMMENT TO THE BOARD** (TWENTY MINUTES AGGREGATE)

HEAR **VISITORS TO THE BOARD** (ARRANGED IN ADVANCE)

CONDUCT **HEARING** ON USE OF LIFE-SAFETY FUNDS  
CONDUCT **HEARING** ON WAIVER OF ADMINISTRATIVE COST LIMITATION

APPROVE **CONSENT AGENDA**, WHICH INCLUDES

TREASURER'S REPORT  
ACTIVITY FUND REPORT  
PETTY CASH REPORT  
INVESTMENT REPORT  
**BUDGET REVIEW**  
FINANCIAL SUMMARY  
FINANCIAL REPORT  
CURRENT, INTERIM BILLS  
CAFETERIA REPORT

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

BUILDINGS/OPERATIONS  
ISBE/LEGISLATIVE NEWS  
CURRICULUM COUNCIL  
TECHNOLOGY COMMITTEE

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

BOYS & GIRLS CLUB OF PRAIRIE CENTRAL CONTRIBUTION FOR 2007-2008  
RESOLUTION ON USE OF LIFE-SAFETY FUNDS FOR PARKING LOT PAVING  
BID ON DEMOLITION OF "OLD" CHENOA GRADE SCHOOL AND PURCHASE OF PROPERTES  
STUDENT HANDBOOK CHANGES FOR 2007-2008

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

RESOLUTION ON USE OF LIFE-SAFETY FUNDS FOR REPAIR OF ROOF  
RESOLUTION ON WAIVER OF ADMINISTRATIVE COST LIMITATION  
COMMODITIES BIDS

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

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

RESIGNATIONS  
APPOINTMENTS

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

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

ADJOURN

DATE: MAY 14, 2007  
TIME: 7:20 PM  
PLACE: PRAIRIE CENTRAL HIGH SCHOOL MEDIA CENTER  
411 NORTH SEVENTH STREET, FAIRBURY, IL 61739