

Prairie Central CUSD #8  
Board Summary

At its regular meeting on December 18, 2008 (which began at 5:30 PM due to threatening weather), the board....

- (1) approved minutes from November 17, 2008;
- (2) approved the consent agenda (treasurer's, activity fund, petty cash, investment, financial, and cafeteria reports; financial summary; and both current and interim bills);
- (3) entered and exited executive session;
- (4) appointed Pam Kilgus as a three-hour-per-day nurse (LPN), Patricia Boyd as principal of Westview Elementary School for 2009-2010, Daniel Casillas as principal of Prairie Central High School for 2009-2010, and Tonya Dieken as principal at Prairie Central Junior High School for 2009-2010;
- (5) approved a maternity leave for Amy Dunn;
- (6) heard the superintendent's report, which included information about (a) a less-than-encouraging meeting with local state representatives about Illinois' financial condition and how this condition may affect schools,  
(b) the recent curriculum council meeting (at which was discussed plans for the February institute, progress on the state-required RtI report, and a new textbook rotation schedule),  
(c) the recent technology meeting,  
(d) a new opportunity for high schoolers to earn dual (high school and college) credit, and  
(e) the new mass calling system;
- (7) approved the 2008 aggregate levy in the amount of \$8,752,540 (5% higher than the previous extension);
- (8) approved an amendment to Board Philosophy (Policy #130) reflecting the encouragement of student ambition;
- (9) approved the district-wide RtI (Response to Intervention) plan; (10) approved a resolution for a self-administered 403(b) plan;
- (11) approved the textbook rotation schedule as submitted by the curriculum council;
- (12) approved a tentative amended budget reflecting a shortage of \$664,266 in revenues from state sources and early property taxes; and
- (13) adjourned at 7:22 PM.

Faithfully submitted, John Capasso, Superintendent.