

Prairie Central CUSD #8
Board Meeting Summary
January 22, 2009

At its regular meeting on January 22 (re-scheduled from January 15), the Board of Education . . .

- (1) approved minutes of the previous meeting;
- (2) approved the consent agenda (incl. treasurer's, activity fund, petty cash, investment, financial, and cafeteria reports; financial summary; and both current and interim bills);
- (3) heard the superintendent's report regarding State categorical reimbursement being 90 days behind, the February 13 institute, a re-examination of STI Home, and the use of emergency days;
- (4) presented the PCHS FFA judging teams a resolution commemorating their impressive showing at Nationals in October (the teams made a power point presentation to the Board, explaining the competitions in which they participated);
- (5) entered/exited executive session;
- (6) was introduced to **Daniel Casillas**, **Tonya Dieken**, and **Patricia Boyd**, new principals at PCHS, PCJHS, and Westview, respectively, effective July 1;
- (7) appointed **Jennifer Osborn** as a science teacher at PCHS for 2009-2010, and **Michael Scott** as chief of maintenance, effective July 1;
- (8) entered/exited the budget hearing;
- (9) approved an amended budget reflecting an aggregate revenue change of \$(664,266) over the original budget (owing, in large part to the State being unable to keep pace with categorical reimbursement - particularly in the education and transportation funds);
- (10) discussed Chatsworth's recent response to the Board's proposal regarding TIF district revenue sharing;
- (11) changed February's regular meeting date to the 26th; and
- (12) adjourned at 10:17 PM.