

Prairie Central CUSD #8
Board Meeting Summary
July 23, 2009

At it's regular meeting last night, the Prairie Central Board of Education.....

- (1) approved the minutes of previous meetings;
- (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) heard the superintendent's report, which included
 - (a) ARRA and state funding for the coming year,
 - (b) 2008-2009 transportation (Pam Weeks, coordinator),
 - (c) 2008-2009 food services (Joni BesGrove, coordinator), and
 - (d) the PCHS track (the Board favored patching the track until such time a complete resurfacing is deemed affordable); OLD BUSINESS
- (4) declared that formal 8th grade graduation will be discontinued following the 2010 exercise, but that students will be recognized thereafter in some manner to be determined;
- (5) approved the differentiation program (formerly known as gifted) for implementation in 2009-2010, but limited the coordinator portion to existing staff, K-6 (no new staff);
- (6) accepted changes in the K-6 student handbook for 2009-2010 relative to the use of electronic devices;
- (7) approved an intergovernmental agreement with the Village of Chatsworth regarding the Village's tax increment financing (TIF) district;
- (8) discussed and continued to revise board goals for 2009-2010; NEW BUSINESS
- (9) formally accepted the reports on transportation and food services;
- (10) approved a contract with Turning Points of Fairbury for student physical therapy services for the 2009-2010 school term;
- (11) approved the tentative FY10 budget;
- (12) accepted the resignation of Rob Fabian as a paraprofessional at Prairie Central Junior High School;
- (13) appointed Sara Johnson as a paraprofessional at the Upper Elementary, Jeanette Diller as a paraprofessional at the Upper Elementary, Carolyn Roberts as a paraprofessional at the Junior High, Travis Johnson as a Junior High baseball auxiliary coach, and Kyle Daniels as a High School football auxiliary coach;
- (14) distributed a draft of the new Collective Bargaining Agreement; and
- (15) adjourned at 10:44 PM.

Faithfully submitted, Dr. John Capasso, Superintendent of Schools.