

Prairie Central CUSD #8
Board Meeting Summary
November 17, 2008

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

- (1) approved the minutes of the October 16 meeting;
- (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) recognized the Marching Hawks Band for its accomplishments this fall (*Grand Championship at Metamora*);
- (4) entered and exited executive session;
- (5) accepted the resignation (retirement) of **John Bradley**, head custodian at MB;
- (6) appointed **Joe Sieving** as assistant varsity girls basketball coach at PCHS;
- (7) heard the superintendent's report, which included election results (Constitutional Convention and county sales tax referenda) and curriculum council activities (discussions of handwriting, test scores, February institute, and gifted education);
- (8) approved the Annual Financial Report and audit;
- (9) reported on progress with TIF districts;
- (10) accepted a bid of \$2.79/gallon for bulk diesel fuel, and learned that the District will install only one 2,500 tank at the JH, instead of two, and that the tank will be ready for operation by December 1;
- (11) accepted the report of the Pride in Excellence Committee on student ambition;
- (12) approved a resolution for an aggregate levy amounting to 105% of last year's extension, while reducing the individual levies for IMRF and social security; and
- (13) adjourned at 10:55 PM.

Faithfully submitted, John Capasso, Superintendent