

Prairie Central CUSD #8
Board Meeting Summary
October 15, 2009

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

- (1) approved minutes of the previous meeting;
- (2) entered/exited executive session;
- (3) accepted the resignation (intent to retire) of **Gloria Drayer** (effective, 2011);
- (4) appointed **Tom Ambrose** (assistant wrestling coach at Prairie Central Junior High School), **Jeff Curl** (auxiliary boys basketball coach at Prairie Central High School), **Mike Wolf** (auxiliary boys basketball coach at Prairie Central High School), and **Seth Welch** (auxiliary wrestling coach at Prairie Central Junior High School);
- (5) approved the consent agenda (treasurer's, activity fund, petty cash, investment, financial, and cafeteria reports; financial summary; and both current and interim bills);
- (6) heard the superintendent's report on
 - (a) budget concerns as influenced by declining enrollment and state monies,
 - (b) the school's preparation for the H1N1 virus,
 - (c) Prairie Central's potential relationship with a local hospital for nursing inservice,
 - (d) ISAT/PSAE/ACT results,
 - (e) administrative discussions regarding curriculum mapping and student achievement software,
 - (f) security measures, including a new consideration for buzz-in doors, and
 - (g) the possibility of a waiver of mandates for out-of-district employees to enroll children tuition-free;
- (7) discussed and approved the 2009 Illinois School Report;
- (8) discussed, and will consider again at the November 19 meeting, the fiscal year 2009 audit as presented by Floyd and Associates, CPAs; and
- (9) adjourned at 10:25 PM.

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