

Prairie Central CUSD #8  
Board Meeting Summary  
September 18, 2008

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

- (1) approved the minutes of the previous 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) held the annual budget hearing;
- (4) heard the superintendent's report on
  - (a) the State's efforts to reform educational funding,
  - (b) PA 95-0908 (DCFS reports following employees to new positions),
  - (c) the recent curriculum council meeting and other matters of curriculum,
  - (d) technology,
  - (e) building security, and
- (f) enrollment (sixth day enrollment figures and trends were presented);
- (5) approved the FY 2009 budget as presented;
- (6) discussed the upcoming opening of bids for diesel fuel tanks;
- (7) discussed the status of tax increment financing districts in Chenoa and Chatsworth;
- (8) performed first reading of new policy on promotion (with intent to approve next meeting);
- (9) approved an Application for Recognition of Public Schools for all district attendance centers;
- (10) approved the list of authorized district evaluators;
- (11) approved a new joint agreement with the Livingston Area Career Center;
- (12) entered and exited executive session;
- (13) appointed **Byron Nussbaum** (bus driver), **Chuck Whately** (bus driver), **Becky Freehill** (bus driver), **Velda Schaffer** (bus monitor), and **Celina Stephanski** (paraprofessional at Chatsworth-transfer); and
- (14) adjourned at 11:35 PM.