

Prairie Central CUSD #8
Board Meeting Summary
August 21, 2008

At its regular meeting last night, the Board

- (1) approved the minutes of the July 17 regular 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 an executive session to consider a matter of student discipline;
- (4) heard the superintendent's report on (a) legislative news, the first days of school (institute themes of Rtl and the writing curriculum), technology, and the April Board election (April 7, with papers to be filed in late January/early February);
- (5) authorized the bidding of bulk tanks for bus diesel fuel;
- (6) discussed the state of TIF districts in Chenoa and Chatsworth, and intergovernmental agreement proposals exchanged between TIFs and the school system;
- (7) approved **Lynn Metz** as a member of the Karnes Scholarship Committee;
- (8) discussed the merits of a county-wide school facilities tax;
- (9) appointed
 - (a) **George Odum** (auxiliary girls basketball coach at PCJHS),
 - (b) **Linda Dooley** (bus monitor), and
 - (c) **Jenna Tolensdorf** (teacher for a kindergarten maternity leave in Chenoa);

and adjourned at 11:20 PM.

Faithfully submitted, John Capasso, Superintendent of Schools.