

PRAIRIE CENTRAL COMMUNITY UNIT SCHOOL DISTRICT NUMBER 8

605 NORTH SEVENTH STREET

FAIRBURY, ILLINOIS 61739

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NOTICE OF REGULAR MEETING OF THE BOARD OF EDUCATION OF PRAIRIE CENTRAL COMMUNITY UNIT SCHOOL DISTRICT NUMBER 8

PUBLIC NOTICE IS HEREBY GIVEN THAT THE BOARD OF EDUCATION OF COMMUNITY UNIT SCHOOL DISTRICT NUMBER 8, LIVINGSTON, McLEAN AND FORD COUNTIES, ILLINOIS WILL HOLD A RE-SCHEDULED REGULAR MEETING ON THE 21ST DAY OF **FEBRUARY, 2017**, AT **7:00 PM**, IN THE PRAIRIE CENTRAL COMMUNITY UNIT SCHOOL DISTRICT No. 8 CONFERENCE ROOM, 605 NORTH SEVENTH STREET, FAIRBURY, ILLINOIS, 61739.

MEETING AGENDA. THE BOARD WILL:

- ANSWER A **CALL-TO-ORDER**
- ANSWER **ROLL CALL**
- APPROVE **MINUTES** OF PREVIOUS MEETINGS
- HEAR **PUBLIC COMMENT TO THE BOARD** (TWENTY MINUTES AGGREGATE)
- HEAR **VISITORS TO THE BOARD** (ARRANGED IN ADVANCE)
 - JOANNE COSTA, TECHNOLOGY
- APPROVE **CONSENT AGENDA**, WHICH INCLUDES
 - ACTIVITY FUND REPORT
 - BILLS, CURRENT/INTERIM
 - BOOSTER PROPOSALS
 - CAFETERIA REPORT
 - FINANCIAL REPORT & SUMMARY
 - INVESTMENT REPORT
 - SALES TAX (COUNTY SCHOOL FACILITIES TAX) REPORT
 - TREASURER'S REPORT
- HEAR **SUPERINTENDENT'S REPORT**, WHICH INCLUDES
 - ISBE/STATE OF ILLINOIS/LEGAL
 - MAINTENANCE
 - REORGANIZATION
 - TECHNOLOGY
 - CURRICULUM
- DISCUSS, CONSIDER, APPROVE **OLD BUSINESS**, WHICH INCLUDES
 - BUS TRADE
 - AMENDED POLICY ARTICLES (200, 215.02, 246, 280 & 525)
 - CURRICULUM PROPOSAL (PHYSICAL EDUCATION)
- DISCUSS, CONSIDER, APPROVE **NEW BUSINESS**, WHICH INCLUDES
 - POLICY ARTICLES FOR FIRST READING (250, 255, 260, 268 & 270)
 - 2017-18 SCHOOL CALENDAR
- ENTER/EXIT **EXECUTIVE SESSION** (5 ILCS 120/2) – APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF **PERSONNEL** (SECTION (C) 1); **AND THE SALE OR PURCHASE OF REAL PROPERTY** (SECTION (C) 5)
- DISCUSS, CONSIDER, APPROVE **ACTION ON PERSONNEL** , INCLUDING
 - RESIGNATIONS
 - APPOINTMENTS
 - LEAVES
- DISCUSS, CONSIDER, APPROVE **ACTION ON PROPERTY**
- DISCUSS, CONSIDER, APPROVE **SIGNATURES/CORRESPONDENCE**
- DISCUSS, CONSIDER, APPROVE **ANNOUNCEMENTS/COMMUNICATION**
- **ADJOURN**