

**CENTRAL SCHOOL DISTRICT #104
O'FALLON, ILLINOIS
SCHOOL BOARD MEETING AGENDAS
April 14, 2009
6:30 p.m.**

Agenda of the Sitting Board

Meeting called to order at 6:30 p.m.

Roll call.

Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity.

7:00 p.m. Return to Regular Session

Recognition of visitors.

1. Minutes of March 9, 2009 regular meeting reviewed and approved
2. Minutes of March 9, 2009 regular meeting executive session reviewed and approved
3. Minutes of the April 7, 2009 Special Meeting reviewed and approved
4. Canvassing the April 7, 2007 Election Results
5. Swearing in of new school board members
6. Adjourn meeting sine die

Agenda of the Recently Elected Board

Meeting called to order

Roll call

NEW BUSINESS

1. Reorganization of the New Board
 - 1.1. Nominations and election of Board President
 - 1.2. Nominations and election of Board Vice President
 - 1.3. Motion to establish regular meeting place and time
 - 1.4. Motion to designate First Bank of O'Fallon, Bank of O'Fallon, UMB Bank, and Illinois Funds as acceptable depositories for school funds, to honor the contracts of the previous Board and approve Board policies in existence.
 - 1.5. Motion to establish board committees
2. Approve Board Policy: Educational Support Personnel: Employment Termination and Suspensions 5:290
3. Approve Building Use Request
4. Accept the resignation of Dana Mueller as Cheerleading Sponsor
5. First reading of Board Policy Revisions, deletions, and additions:
 - Operational Services: Use of Credit and Procurement Cards 4:55
 - Operational Services: Food Services 4:120

- Operational Services: Free and Reduced-Price Food Services 4:130
 - Operational Services: Safety 3:170
 - General Personnel: Compliance with the Fair Labor Standards Act 5:35
 - General Personnel: Ethics 5:120
 - General Personnel: Family and Medical Leave 5:185
 - Educational Support Personnel: Compensatory Time-Off 5:310
 - Students: Residence 7:60
 - Students: Vandalism 7:170
 - Students: Student Discipline 7:190
6. Economic Interest Statements
 7. Receipt of Full Recognition Certificates for Joseph Arthur, Central School, and Central School District # 104.
 8. Authorize May 11th at 7:00 p.m. as the date and time for a public hearing regarding the district's application for a Modification of the School Code, Pulaski Holiday Waiver for FY 10-FY14
 9. Set informational meeting for new board members with Superintendent
 10. Principal Reports
 11. Informational items:
 - 11.1. Joseph Arthur 5K Run
 - 11.2. FOIA
 - 11.3. March student enrollment and attendance figures.
 - 11.4. Reports: Nurse, Student Assistance Program (SAP), and School Improvement Team
 - 11.5. Hodges and Loizzi Newsletter & "Board and Administrator" newsletter
 - 11.6. Legislative Alliance Reports
 - 11.7. Various Articles, Correspondence, Call to Action
 - 11.8. School News Letter
 12. Executive Session to discuss: property negotiations, possible litigation, the appointment, employment, evaluation, or dismissal of employees, and student issues
 13. Possible action on the executive session items listed above.
 14. Adjournment