

**CENTRAL SCHOOL DISTRICT #104
O'FALLON, ILLINOIS
SCHOOL BOARD MEETING AGENDA
April 14, 2008**

Roll call.
Review Fund balances

Consent Agenda

- Approve Minutes of March 10, 2008 Regular Meeting
- Approve Minutes of March 10, 2008 Executive Session Meeting
- Approve the Minutes of the March 25, 2008 Personnel Committee
- Approve the Minutes of the March 25, 2008 Personnel Committee Executive Session
- Approve Minutes of April 1, 2008 Special Meeting
- Approve April Bills
- Approve April bill list addendum
- Approve Building Use Request
- Set Kindergarten Registration and Screenings for June 25 & 26 from 8:00 a.m. to 3:00 p.m.
- Approve Summer School Program for July 7 to July 25, 2008.

Recognition of visitors

OLD BUSINESS

1. Building Committee Update
2. Approve the ordering of a dedication Plaque for JAMS
3. Discussion of measures to deal with deteriorated storefront windows at Central School
4. Other items of Old Business.....

NEW BUSINESS

1. Approve Technology Infrastructure Contract for the Joseph Arthur Middle School
2. First reading of proposed Board Policy additions, changes, and deletions:
 - 4:110 Operational Services: Transportation
 - 4:150 Operational Services: Facility Management and Building Programs
 - 5:190 Personnel, Teacher Qualifications
 - 6:30 Instruction: Organization and Instruction
 - 6:50 Instruction: School Wellness
 - 6:90 Instruction: Kindergarten (Deleting)
 - 6:170 Instruction: Title 1 Programs
 - 6:210 Instruction: Instructional Materials
 - 6:240 Instruction: Field Trips
 - 7:10 Students: Equal Educational Opportunities
 - 7:15 Students: Student and Family Privacy Rights
 - 7:30 Students: Student Assignment
 - 7:100 Students: Health, Eye, and Dental Examinations: Immunizations: and Exclusion of Students
 - 7:165 Students: School Uniforms
 - 7:190 Students: Student Discipline
 - 7:330 Students: Student Use of Buildings-Equal Access
 - 8:25 Community Relations: Advertising and Distributing Materials in Schools Provided by Non-School Related Entities
 - 8:30 Community Relations: Visitors to and Conduct on School Property
 - 8:40 Community Relations: Spectator Conduct at School Events- DELETED
3. Set June 9, 2008 at 7:00 p.m. as date and time for Hearing on FY 08 Budget Amendment

4. Complete Statements of Economic Interest
5. Receipt of ISBE's 2008 School District Financial Profile: Financial Recognition
6. Motion to allow the superintendent to hire two high school tech assistants for 4 weeks for summer computer installations and maintenance at minimum wage rate
7. Approve 2007-2008 Amended School Calendar
8. Approve the Proposed 2008-09 School Calendar
9. Schedule as necessary the following Committee Meetings:
 - Building
 - Personnel
 - Parent Teacher Advisory Committee
 - Strategic Planning Committee
 - Policy
10. Approve the District's Title 1 Plan
11. Instructions regarding an IASB Survey
12. Action on a request from the NSBA to support the Moratorium on Medicaid regulatory changes
13. Recommendation to: Adopt a written 403(b) plan for the district to be managed by American Fidelity Assurance Company.
14. Discuss and authorize changes in registration process
15. Set tuition for OTHS Feeder School Districts for Summer School at \$200 per student
16. Set bus passes for OTHS Feeder School Districts for Summer School students at \$35 per student
17. Set the Fee Schedule for 2008-09 School Year
18. Set Registration for the 2008-09 School Year for Tuesday, May 20 from 3:00 to 8:00 p.m. Tuesday and Thursday, July 22,24 from 12:00 noon to 8:00 p.m., and Tuesday, July 29 from 9:00 to 3:00 p. m
19. Action on a request for the purchase of a One-Man Lift
20. Action on a request to purchase a zero turn lawn mower with attachments
21. Action on a recommendation to employ an Art Teacher for FY 09
22. Action on a Recommendation to employ a Counselor for JAMS for FY 09
23. BEST Update
24. Approve Central School District # 104's participation in cost sharing for bus routing software with OTHS, District 90, and Shiloh Dist 85 purchased through First Student Inc.
25. Approval of the purchase of Library Materials for FY 09 not to exceed \$100,000.
26. Presentation by Jim Harting on an Employee Assistance Program
27. Action on a request to enroll Central in an EAP.
28. Strategic Planning Committee Update
29. Report by Mr. Anderson
30. Informational items:
 - a) FOIA Request
 - b) Homeless Education Policies and Procedures
 - c) Nutrition Newsletter, Outlook
 - d) Curriculum and Technology Committee Minutes
 - e) March student enrollment and attendance figures.
 - f) Student Assistance Program (SAP) minutes from previous meetings.
 - g) Letters & Alliance Legislative Reports
 - h) Nurse's Report
 - i) "Board and Administrator" newsletter
 - j) Hodges and Loizzi Newsletter
31. Executive Session to discuss pending Litigation, appointment, employment, evaluation, or dismissal of employees
32. Set Administrative Salaries for FY 09
33. Adjournment