

CENTRAL SCHOOL DISTRICT #104
O’FALLON, ILLINOIS
SCHOOL BOARD MEETING
August 11, 2008, 7:00 p.m.
AGENDA

Meeting called to order at 7:00 p.m.
Roll call.
Review Fund balances.

Consent Agenda

Approve Minutes of July 14, 2008 Regular Meeting
Approve the Minutes of the July 14, 2008 Regular Meeting Executive Session
Approve the Minutes of the August 1, Special Board Meeting
Approve the Minutes of the August 1, Special Board Meeting Executive Session
Approve August bill list and addendum
Building Use Request (s)
Accept the resignation of Angela Beebe as cheerleading sponsor
Accept other resignations
Approve a one year leave of absence for Sarah Marsh

Recognition of visitors.

OLD BUSINESS

1. Action on a petition for detachment of certain property from Central School District #104 and for the and for the annexation of said property to O’Fallon Community Consolidated School District #90.
Building Report
2. Other items of Old Business.....

NEW BUSINESS

1. Approve Schedule of Events of the Central School PTO for the 2008-09 School Year
2. Approve Collective Bargaining Agreement: get wording from Garrett
3. Approve Board Policy changes:
 - 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
4. Approve Board Policy changes:
 - 2:105 Ethics and Gift Ban

- 2:120 Board Member Development
- 4:20 Fund Balances
- 4:50 Payment Procedures
- 4:55 Use of Credit and Procurement Cards
- 4:80 Accounting and Audits
- 4:90 Activity Funds
- 4:170 Safety
- 6:20 School Year Calendar and Day
- 5. Presentation and review FY 09 Tentative Budget
- 6. Set the FY09 Budget Hearing for September 8, 2008 at 7:00 p.m.
- 7. Set the date for the September Building Committee Meeting on September 5, at 6:30 p.m.
- 8. Employment of teachers:
- 9. Employment of teacher aides:
- 10. Employment of individual care aides:
- 11. Presentation of staff teaching assignments for 2008-09 school year.
- 12. BEST Committee Update:
- 13. Community Multicultural Committee Update
- 14. Enrollment Report (Mr. Anderson & Ms Elser)
- 15. Set Personnel Committee Meeting
- 16. Set Strategic Planning Committees Meetings Times and Dates
- 17. Superintendent Goals Report
- 18. Informational items:
 - a) Upcoming important dates:

Monday, August 11-	Teacher Institute
Tuesday, August 12-	Teacher Institute
Wednesday August 13-	Non Paid Teacher Work Day
Thursday, August 14-	First Day of school 8:00 to 11:00?
Friday, August 16-	First Full day of school
 - b) August SIP Minutes
 - c) Correspondence:
 - d) Alliance Legislative Report (s)
 - e) Hodges, Loizzi, etc. monthly newsletter
 - f) "Board and Administrator" newsletter
- 19. Executive Session to discuss: Collective bargaining contract, contracts, property acquisition, pending litigation, appointment, employment, evaluation, or dismissal of employees
- 20. Adjournment