

CENTRAL SCHOOL DISTRICT #104
O'FALLON, ILLINOIS
SCHOOL BOARD MEETING
December 10, 2007
7:00 p.m. AGENDA

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

Consent Agenda

Approve the Minutes of November 12, 2007 regular meeting.
Approve the Minutes of the November 12, 2007 Board Policy Committee Meeting
Approve the Minutes of Personnel Committee Meeting of December 3, 2007
Approve the Minutes of the Building Committee Meeting of December 4, 2007.
Approve the Minutes of the Executive Session of the Building Committee Meeting of December 4, 2007.
Approve December Bills
Approve December bill list addendum
Approve Building Use Requests

Recognition of Visitors

OLD BUSINESS

1. BEST Update
2. Other items of Old Business.....

NEW BUSINESS

1. Executive Session to complete the bi-annual review of Central School District # 104 Executive Session Minutes for public release.
2. Executive Session to discuss: property acquisition, pending litigation, financial negotiations, appointment, employment, evaluation, or dismissal of employees
3. Board Member Report regarding workshops attended at the November IASB Conference.
4. First reading of proposed Board Policy additions, changes, and deletions:
 - 2:260 School Board: Uniform Grievance Procedure
 - 4:10 Operational Services: Fiscal and Business Management
 - 4:40 Incurring Debt
 - 4:60 Operational Services: Purchases and Contracts
 - 4:110 Operational Services: Transportation
 - 5:10 Equal Employment Opportunity and Minority Recruitment
 - 5:100 Staff Development Program
 - 5:250 Professional Personnel: Leaves of Absence
 - 5:290 Educational Support Personnel: Employment Termination and Suspension
 - 5:330 Educational Support Personnel: Sick Days, Vacation, Holidays, and Leaves
 - 6:20 Instruction: School Year Calendar and Day
 - 6:60 Curriculum Content
 - 7:20 Students: Harassment of Students Prohibited
 - 7:70 Students: Attendance and Truancy
 - 7:180 Students: Preventing Bullying, Intimidation, and Harassment
 - 7:220 Students: Bus Conduct
 - 7:30 Students: Student Records
 - 8:20 Community Relations: Community Use of School Facilities
5. Report by Personnel Committee
6. Authorization to post anticipated new non-certified positions for the Joseph Arthur Middle School:
7. Authorization to post anticipated new 2007-08 certified positions:
8. Report by Building Committee
9. Authorize the purchase of some of the needed furniture for the Joseph Arthur Middle School.

10. Approve a request to purchase a new lawn tractors and accessories
11. Approve a contract with Ittner Architects for the design development of Machine Garage and possible Outdoor Restrooms for Joseph Arthur Middle School.
12. Schedule Committee Meetings for December and early January
13. Report by Mr. Anderson
14. Informational items:
 - a) November student attendance
 - b) Nurses Report
 - c) News of Interest: Local & Regional
 - d) Board and Administration Newsletter
 - e) Hodges, Loizzi, monthly newsletters
 - f) Student Assistance Report
 - g) "What would you do if" monthly question
15. Adjournment