

CENTRAL SCHOOL DISTRICT #104
O'FALLON, ILLINOIS
SCHOOL BOARD MEETING
December 8, 2008, 7:00 p.m.
AGENDA

Meeting called to order at 7:00 p.m.

Roll call.

- 1. 7:00 p.m. Public Hearing on proposed 2008 Tax Levy**
2. Recognition of Visitors
3. Action to approve the 2008 Tax Levy
4. Return to Regular Session
5. Review Fund balances
6. Approve the Minutes of November 10, 2008 regular meeting.
7. Approve the Minutes of the November 10, 2008 Executive Session
8. Approve Building Use Requests
9. Approve the December Bills
10. Approve the December bill list addendum
11. Approve the hiring of Derek Morgan as Head Girls Basketball Coach
12. Board Member Report regarding workshops attended at the November IASB Conference.
13. Approval of Board Policy changes and additions:
 - School Board Meeting Procedure: 2:220
 - Purchases and Contracts: 460
 - Resource Conservation: 4:70
 - Hazardous and Infectious Materials: 4:160
 - General Personnel-Abused and Neglected Child Reporting: 5:90
 - General Personnel-Staff Development Program: 5:100
 - General Personnel-Personnel Records: 5:150
 - Professional Personnel- Suspension: 5:240
 - Professional Personnel- Leaves of Absence: 5:250
 - Educational Support Personnel-Employment Termination and Suspension: 5:290
 - Educational Support Personnel- Sick Days, Vacation, Holidays, and Leaves: 5:330
 - Educational Philosophy and Objectives: 6:10
 - Curriculum Content: 6:60
 - Education of Children with Disabilities: 6:120
 - English Language Learners: 6:160
 - Library Media Program: 6:230
 - Equal Educational Opportunities: 7:10
 - Harassment of Students Prohibited: 7:20
 - School Admissions and Student Transfers To and from Non-District Schools: 7:50
 - Health, Eye, and Dental Examinations: Immunizations; and Exclusion of Students: 7:100
 - Expulsion Procedures: 7:210
 - Misconduct by Students with Disabilities: 7:230
 - Conduct Code of Participants in Extracurricular Activities: 7:240
 - Adolescent Suicide Awareness and Prevention Programs: 7:290
 - Extracurricular Athletics: 7:300
 - Student Records: 7:340
- 13.1 Approve the District RtI Plan
14. Approval of a resolution regarding the Regency Park TIF
15. Schedule January Committee Meetings
 - Building Committee Meeting.
 - Policy Committee
 - Personnel Committee
 - Other committee meetings as necessary
16. Reports by Mr. Anderson, Ms Elser, Mrs. Shelton

17. Informational items:

- BEST & Chamber of Commerce Ed Committee Updates
- November student attendance
- Reports: Health Reports for the Joseph Arthur Middle School and Central School, SAP, District Improvement Team, School Improvement Teams, other
- Tax Protest & Appeals
- Report from O'Fallon Planning and Zoning
- News of Interest: Local & Regional
- Board and Administration Newsletter, Hodges, Loizzi, monthly newsletters

18. Executive Session to discuss: property acquisition, pending litigation, financial negotiations, appointment, employment, evaluation, or dismissal of employees

19. Adjournment