

**CENTRAL SCHOOL DISTRICT #104
O’FALLON, ILLINOIS
SCHOOL BOARD MEETING AGENDA
February 11, 2008**

Roll call.
Review Fund balances

Consent Agenda

Approve Minutes of January 14, 2008 Regular Meeting
Approve Minutes of January 14, 2008 Executive Session Minutes
Approve Building Committee Minutes of February 5, 2008
Approve Policy Committee Minutes of January 14, 2008
Approve February Bills
Approve February bill list addendum
Approve resignation of Stephanie Foster as Girls Track Coach
Building Use Request

Recognition of Visitors

OLD BUSINESS

1. Approve Board Policy changes, additions, deletions:
 - ✓ 2:20 Powers and Duties of the School Board
 - ✓ 2:30 School District Elections
 - ✓ 2:210 Organizational School Board Meetings
 - ✓ 2:260 School Board: Uniform Grievance Procedure
 - ✓ 3:60 Administrative Responsibility of the Building Principal
 - ✓ 4:10 Operational Services: Fiscal and Business Management
 - ✓ 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
 - ✓ 5:90 Abused and Neglected Child Reporting
 - ✓ 6:20 Instruction: School Year Calendar and Day
 - ✓ 6:60 Curriculum Content
 - ✓ 6:65 Student Social and Emotional Development
 - ✓ 6:270 Guidance and Counseling Program
 - ✓ 7:20 Students: Harassment of Students Prohibited
 - ✓ 7:30 Students: Student Records
 - ✓ 7:70 Students: Attendance and Truancy
 - ✓ 7:180 Students: Preventing Bullying, Intimidation, and Harassment
 - ✓ 7:220 Students: Bus Conduct
 - ✓ 7:250 Student Support Services
 - ✓ 7:340 Student Records
 - ✓ 8:20 Community Relations: Community Use of School Facilities

1. Other items of Old Business.....

NEW BUSINESS

1. Discussion of the possible Ashland Drive extension and possible board action regarding the issue.
2. Presentation by Darwin Miles concerning a possible TIF District.
3. Discuss Latch-key arrangements for JAMS

4. Review of the approval to purchase three tractors for FY09 (Only one tractor has been ordered).
5. Review of the list of employees and their job titles.
6. Review the classification of Secretary Virginia Shelton as a part-time employee.
7. Building Committee Report & Discussion
 - Erosion
 - Punch List
 - Retention of funds
8. Discuss the preparation and delivery of Board Packets
9. Discuss: Should district funds be used for tuition, room, and board for student(s) attendance at extra-curricular workshops?
10. Discuss possible gifted/talented programming
11. Discuss the sharing of summer programming with District 90 for the summer of 2008.
12. Action on an Invitation to Join O'Fallon Parks and Recreation Department feeder athletic programs.
13. Review the Districts' Sixth Month Financial Report
14. Presentation of the Superintendent's Goals Report
15. Employment of a Girls Track Coach
16. Employment of a Library Media Specialist for FY 09.
17. Employment of an Art Teacher for FY 09.
18. Principal's Report
19. Informational Items:
 - 1) [January student enrollment and attendance figures.](#)
 - 2) [Student Assistance Program \(SAP\) minutes from previous meetings.](#)
 - 3) [SIP Report](#)
 - 4) [Nurses Report](#)
 - 5) ["Board and Administrator" Newsletter](#)
 - 6) [IASB Constitution and Position Statements](#)
 - 7) [Southwest Division of IASB Dinner Meeting, March, 5th 6:30 Dinner; 7:45 Panels](#)
 - 8) [Alliance Legislative Reports](#)
 - 9) [Miscellaneous Articles: EPA, City Considering Business District](#)
 - 10) ["What would you do if" monthly question.](#)
20. Executive Session to discuss [property acquisition](#), personnel, [collective bargaining](#), employment, evaluation, or dismissal of employees.
21. Set Administrative Salaries for FY09
22. Adjournment