

**CENTRAL SCHOOL DISTRICT #104
O'FALLON, ILLINOIS
SCHOOL BOARD MEETING AGENDA
7:00 p.m. February 9, 2009**

Roll call.
Review Fund balances

Consent Agenda

Approve Minutes of January 12, 2009 Regular Meeting
Approve Minutes of January 12, 2009 Executive Session Minutes
Approve Building Committee Minutes of February 3, 2009
Approve the Building Committee Executive Session Minutes of February 3, 2009
Approve Policy Committee Minutes of January 12, 2009
Building Use Request

Recognition of Visitors

OLD BUSINESS

1. Employment of Kate Kocher as the Special Education Early Childhood Teacher for the remainder of the FY09 school year.
2. Other items of Old Business.....

NEW BUSINESS

1. Action on a resolution to authorize Central School District # 104's Attorney, Garrett Hoerner, to take legal action on behalf of Central School District # 104 to have the validity of a City of O'Fallon ordinance reviewed by the courts through a declaratory-judgment action.
2. Approve Board Policy Revision: 5:290 and 5:330.
3. Approve the February Bills.
4. Approve the February bill list addendum.
5. Presentation by Tim Grimes of Apple Computers.
6. Schedule a Building Committee Meeting date.
7. Review the Regional Office of Education's Health Life Safety Inspection Report.
8. Review and approve the 10 year Health Life Safety Study.
9. Superintendent's Goals Report.
10. Review the Districts' Sixth Month Financial Report & Stimulus Package Projections.
11. Discuss possible reduction in Staff for FY10.
12. Authorizing the posting of an Elementary Art Teacher for FY 10.
13. Review the sharing of summer programming with District 90 for the summer of 2009 and set the summer school dates for Central School District # 104.
14. Set registration dates and fees for the 2009-10 school year.
15. Report on Central's participation in O'Fallon Parks and Recreation Department feeder athletic programs.
16. Principal's Reports
17. Informational Items:
 - 1) Reports: January student enrollment, Student Assistance Program, School Improvement Meetings, Nurses Report, SWISS,
 - 2) Newsletters: Board and Administrator Newsletter, Hodges Loizzi, Alliance Legislative Reports, School Newsletters
 - 3) Miscellaneous: BEST Retreat, Potential Board Member Orientation, IASB Constitution and Position Statements, Southwest Division of IASB Dinner Meeting, March, 5th 6:30 p.m.
 - 4) Tax Protest
 - 5) Strategic Planning Updates and Information
18. Executive Session to discuss property acquisition, personnel, collective bargaining, employment, evaluation, or dismissal of employees.
19. Set Administrative Salaries for FY10
20. Adjournment