

**CENTRAL SCHOOL DISTRICT #104
O'FALLON, ILLINOIS
SCHOOL BOARD MEETING
JANUARY 14, 2008**

BOARD PICTURES AT 6:45 P.M.

Roll call.
Review Fund balances

Consent Agenda

Approve the Regular Meeting and Executive Session Minutes of December 10, 2007
Approve January Bills
Approve January bill list addendum
Approve Minutes of January 8, 2008 Building Committee Meeting

Recognition of Visitors

OLD BUSINESS

1. Approve 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

2. Other items of Old Business.....

NEW BUSINESS

1. ROE Compliance Visit- Full Recognition
2. Action on Superintendent's recommendation to hire Dawn Elser as Principal for Central School for the 2008-09 School Year
3. Action on Athletic Director Dawn Elser's recommendation to employ Melissa Stennett as the Chess Team Coach for the 2007-08 School Year.
4. Approval for district to file an Application for School Assistance in Federally Affected Areas (Public Law 81-874)

5. Explanation of the Special Board Meeting/Workshop on January 26, 2008 at Scott Air Force Base and the protocol for board members and members of the public to get security clearance to attend the meeting.
6. Discuss scheduling a Strategic Planning check up and review with Jim Burgett
7. Building Committee Report
8. Schedule Board Committee Meetings
9. St. Clair County Administrator's Dinner Meeting: Thursday, February 8, 6:00 p.m. at Our Lady of Snows. The speaker will be interim State Superintendent of Schools.
10. Action on a request for the district to pay some of the expenses for Central students to attend the National Young Scholars Program
11. Discussion of request by certain Long Drive residents to maintain district property abutting their yards.
12. Update on the proposed Ashland Drive Extension
13. Report by Mr. Anderson
14. Informational items:
 - a) December student enrollment and attendance figures
 - b) IASB Call for Proposals
 - c) Curriculum/Technology Strategic Planning Committee Minutes
 - d) SIP
 - e) Attorney Letter
 - f) IASBO New School Laws
 - g) Nurses Report
 - h) Student Assistance Program (SAP) minutes
 - i) Board Admin Newsletter
 - j) Monthly "What If?"
 - k) Hodges Loizzi News Letter
 - l) School News Letter
 - m) Local Articles of Interest
15. Executive Session for: property negotiations, board ethics, appointment, employment, evaluation, or dismissal of employees, Attorney Evaluation, and student discipline issue.
16. Adjournment