

CENTRAL SCHOOL DISTRICT #104
O’FALLON, ILLINOIS
SCHOOL BOARD MEETING
March 10, 2008

AGENDA

Roll call.
Review Fund balances

Consent Agenda

1. Approve the Minutes of the February 11, 2008 Regular Meeting
2. Approve the Minutes of the February 11, 2008 Executive Session Meeting
3. Approve the Minutes of the February 26, Special School Board Meeting
4. Approve the Minutes of the March 4th Special Building Committee Meeting
5. Approve the March Bills
6. Approve the March bill list addendum
7. Approve the resignation of Kristen Hughes Social Worker
8. Building Use Request

Recognition of Visitors

OLD BUSINESS

1. Recommendation on remaining board policy revisions number 5:250 and 5:330
2. Other items of Old Business.....

NEW BUSINESS

1. Approve the destruction of the executive session recordings that are more 18 months old from February 9, 2004 through August 1, 2006.
2. Set the date for Eighth Grade Graduation
3. Approve the reemployment of Teacher Aides
4. Discuss Summer Maintenance Needs:
5. Approve the employment of a maintenance/custodian
6. Approve the employment of a night custodian for Central School
7. Approve the employment of a night custodian for Joseph Arthur Middle School
8. Approve the employment of Library/Media Specialist
9. Approve the notice of non-renewal of employment for Certified Employees
10. Approve the notice of non-renewal of employment for Non-Certified Employees
11. Report by Mr. Anderson
12. Action on a resolution regarding the possible extension of Ashland Drive
13. Informational items:
 - 13.1. Property Tax Protests
 - 13.2. February student enrollment and attendance figures.
 - 13.3. Reports: Nurse, Student Assistance Program (SAP), and School Improvement Team
 - 13.4. Hodges and Loizzi Newsletter & “Board and Administrator” newsletter
 - 13.5. Legislative Alliance Reports
 - 13.6. Various Articles, Correspondence, Call to Action
 - 13.7. School News Letter
 - 13.8. FOI Request
14. Executive Session to discuss:
 - 14.1. Contract or property negotiations,
 - 14.2. Appointment, Employment, Evaluation or, Dismissal of employees
15. Approve Principal & Special Education Coordinator Contract Extensions and Administrative Salaries for FY 09
16. Adjournment

