

**CENTRAL SCHOOL DISTRICT #104**  
**O’FALLON, ILLINOIS**  
**SCHOOL BOARD MEETING**  
**March 9, 2009---7:00 p.m.**

**AGENDA**

Roll call.

Review Fund balances

**Consent Agenda**

1. Approve the Minutes of the February 9, 2009 Regular Meeting
2. Approve the Minutes of the February 9, 2009 Executive Session Meeting
3. Approve the Minutes of the March 3rd Special Building Committee Meeting
4. Approve any pending resignations
5. Building Use Request

Recognition of Visitors

**NEW BUSINESS**

1. Recognition of the Conference Champion Boy’s Basketball Team
2. Report on BEST Retreat
3. Set the date for Eighth Grade Graduation
4. Approve the March Bills
5. Approve the March bill list addendum
6. Approve the destruction of the executive session recordings that are more than 18 months old.
7. Reports by Mr. Anderson, Mrs. Shelton, Ms Elser
8. Building Committee Report
9. Set Dates for Board and Superintendent Committee Meetings
10. Informational items:
  - 10.1. Joseph Arthur 5K Run
  - 10.2. February student enrollment and attendance figures.
  - 10.3. Reports: Nurse, Student Assistance Program (SAP), and School Improvement Team
  - 10.4. Hodges and Loizzi Newsletter & “Board and Administrator” newsletter
  - 10.5. Legislative Alliance Reports
  - 10.6. Various Articles, Correspondence, Call to Action
  - 10.7. School News Letters
  - 10.8. FOI Request
11. Executive Session to discuss:
12. Approve the reemployment of Teacher Aides
13. Approve the notice of non-renewal of employment for Certified Employees
14. Approve the notice of non-renewal of employment for Non-Certified Employees
15. Set Tech Specialist Salaries for FY 10
16. Adjournment