

**CENTRAL SCHOOL DISTRICT #104
O'FALLON, ILLINOIS
SCHOOL BOARD MEETING AGENDA**

Revised 5-9-08

7:00 p.m. May 12, 2008

Roll call.

Review Fund balances

Consent Agenda

- Approve Minutes of April 14, 2008 Regular Meeting
- Approve Minutes of April 14, 2008 Executive Session Meeting
- Approve Minutes of May 6, Special Meeting
- Approve May Bills
- Approve May bill list addendum
- Approve Building Use Request
- Accept the resignation of Josh Scherle as boys baseball and boys basketball coach

Recognition of visitors.

OLD BUSINESS

1. Approve the Master Facilities Agreement with Illinois Power
2. Any items of Old Business.....

NEW BUSINESS

1. Approve a transfer from the Building Fund of up to \$1,166,260 to the Site and Construction Fund.
2. Discuss and/or adopt Resolutions for IASB Annual Conference November 16-18
3. Review Amended Budget
4. BEST Committee
 - 4.1. Review recent BEST Committee Meeting and developments
 - 4.2. BEST Social RSVP
5. Report on Diversity Meeting with Mayor Graham and Interfaith Group
6. Report of Parent Teacher Advisory Committee
7. Approve changes to the Student Handbook
8. Employ Mary Hall as the Central School Social Worker for 2008-09
9. Employ a Physical Education Teacher for JAMS for 2008-09
10. Employ a Special Education Teacher for 2008-09.
11. Receive the approved Central School District # 104 Technology Plan
12. Review a comparison of area school meal prices
13. Approve a 1 year contract extension with Sodexo Food Services
14. Approve a 1 year extension of First Student Bus Contract
15. IASB Division Meeting Scheduled May 28, 6:30 p.m. Rusty's Restaurant Edwardsville
16. Discussion of the PTO's proposal to replace the Marquee for Central School
17. Action to replace the Marquee for Central School
18. Buildings & Grounds Discussion Items
 - 18.1. Discuss Dedication Ceremony for the Joseph Arthur Middle School
 - 18.2. Discuss special summer maintenance project (s)
19. Buildings & Grounds Action Items
 - 19.1. Set a date and time for the dedication ceremony for the Joseph Arthur Middle School
 - 19.2. Approve Painting Contract for Central School
20. Report by Mr. Anderson
21. Report by Mrs. Shelton
22. Discussion of a Returned Check Program
23. Informational items:
 - a) Reminder Graduation 7:00, May 16
 - b) Tax Protest
 - c) April student enrollment & Nurse Report.
 - d) SAP Report & SIP Report
 - e) ISAB News Letter

- f) Alliance Reports, IASA/IASB Advisory Committee
 - g) Hodges and Lozzi Newsletter
- 24. Executive Session to discuss Property Negotiations
- 25. Executive Session to discuss contracts, personnel, possible litigation and the appointment, employment, evaluation, or dismissal of employees
- 26. Adjournment.