

**CENTRAL SCHOOL DISTRICT #104
O'FALLON, ILLINOIS
SCHOOL BOARD MEETING AGENDA
7:00 p.m. May 11, 2009**

The Mission of Central School District #104 is to: *IMAGINE, INSPIRE, ACHIEVE.*

Central School District # 104 Goals:

We will...

- Provide the resources and technology needed to achieve our mission
- Provide a curriculum that remains consistent with our mission
- Provide an environment that is safe, healthy, and conducive to learning
- Provide an environment that embraces diversity
- Nurture and support a proactive communication system within our school community
- Encourage parent involvement and community partnerships

Roll call.

Swearing in of Board Members Mike Mohr and Steve Pyeatt

7:00 P.M. PUBLIC HEARING
FOR A MODIFICATION OF THE SCHOOL CODE
Regarding the Casmir Pulaski Holiday

Review Fund balances

Consent Agenda

- Approve Minutes of April 27, 2009 Special Meeting
- Approve Minutes of April 27, 2009 Executive Session Meeting
- Approve May Bills
- Approve May bill list addendum
- Approve Building Use Request
- Accept any outstanding resignations

Recognition of visitors.

OLD BUSINESS

1. Review- Special Education Expenditures Report
2. Tour the Pre-K House
3. Any items of Old Business.....

NEW BUSINESS

1. Approval of a District Application for a National School Lunch Program Equipment Assistance Grant
2. Permission to advertise for a Boy's Volleyball Coach
3. Approve the future purchase of uniforms for Boys Volleyball
4. Discuss replacing the uniforms for Girls Volleyball
5. Discuss replacing the Cheerleading Uniforms
6. Approve a 1 year contract extension with Sodexo Food Services
7. Approve a 1 year extension of First Student Bus Contract
8. Revisit board committee meetings time and format with option to have a finance committee meeting prior to the regular board meeting
9. BEST
 - 9.1. Review recent BEST meeting
 - 9.2. Appoint a school board representative to BEST
10. Approve the 2008-09 Final Calendar
11. Approve 2009-10 School Calendar

12. IASB Policy Web Site
13. IASB Training Opportunities
14. IASB Convention
15. PTO- Disbanding/Reconstitution
16. Report of PBIS/Parent Teacher Advisory Committee
17. Approve changes to the Student Handbook
18. Report on Apple 1 to 1 Pilot Program Goals
19. Buildings & Grounds Discussion Items
 - 19.1. Summer Help
 - 19.2. Technology Helper
20. Employ an RtI teacher
21. Employ an Art teacher
22. Discuss/approve a Board/Superintendent Evaluation Training Retreat with an IASB Consultant
23. IASB Division Meeting Scheduled May 27, 6:30 p.m. Ramada Inn Fairview Heights
24. Review Amended Budget
25. Reports by Mr. Anderson, Mrs. Shelton, Ms Elser
26. Informational items:
 - a) Superintendent Goals & Report
 - b) OTHS & District 90 Open House on August 2, 2009
 - c) Copy of Approved April 27 Executive Session Minutes
 - d) Reminder Graduation 7:00, May 22 at Central
 - e) Thank you to City, Walter Denton & Engineering for Water Bill
 - f) Tax Protest
 - g) April student enrollment & Nurse Report.
 - h) SAP Report & SIP Report
 - i) ISAB News Letter
 - j) Alliance Reports, IASA/IASB Advisory Committee
 - k) Hodges and Lozzi Newsletter
27. Executive Session to discuss Property Negotiations
28. Executive Session to discuss contracts, personnel, possible litigation and the appointment, employment, evaluation, or dismissal of employees
29. Adjournment.