

**CENTRAL SCHOOL DISTRICT #104  
O'FALLON, ILLINOIS  
SCHOOL BOARD MEETING AGENDA  
October 14, 2008, 7:00 p.m.**

Meeting called to order at 7:00 p.m.

Roll call

Review Fund balances.

**Consent Agenda**

Approve Minutes of September 8, 2008 Regular Meeting

Approve Minutes of September 8, 2008 Executive Session

Approve Minutes of September 18, 2008 Special Meeting

Approve the Minutes of the October 7, 2008 Special Meeting

Approve the Minutes of the October 7, 2008 Special Meeting, Executive Session

Approve Building Use Request

Approve SEL Vision Statement

Recognition of Visitors

**OLD BUSINESS**

1. Act on a request for the purchase of Band Instruments
2. Other items of Old Business.....

**NEW BUSINESS**

1. Approve 2008-09 Seniority Lists (Certified and Non-certified)
2. Accept a notice of intent to retire from Mrs. Jones. She will have 41 years of service upon retirement.
3. Approve the October 2008 Bills
4. Approve October 2008 Bill Addendum.
5. Approve the amendment to Central School District #104 Flexible Benefit Plan Number 501 and Central School District # 104 Flexible Benefit plan 502, both effective September 1, 2008.
6. Discuss the Strategic Planning Review Meeting
7. Approve the 2007-08 School Report Card
8. Superintendent Goals Report
9. Review and approve student exclusions effective after school October 15 due to the students' lack of compliance with the Illinois School Health Code.
10. School Board Elections: Election Packets will be available in the school office on October 24. The First day to circulate petitions is October 28.
11. Discuss Candidate Workshop/Mentoring
12. Discuss the Regency Park TIF and take any necessary action.
13. Action on a request from the BEST Committee seeking Central School District #104's participation in securing the services of a professional grant writer. The salary and contract will be worked out by four BEST Superintendents; Central's would pay approximately \$20,000.
14. Review and approve the 2007-2008 audit as prepared by Mr. Bob Moore, district auditor.
15. Approve the employment of a custodian/groundskeeper
16. Approve the employment of a teacher aide. Amelia Petty for the prekg./5 grade position.
17. Approve the employment of Individual Care Aide Kate Kocher
18. Principal's Reports
19. Informational items:
  - a) August/September student attendance reviewed
  - b) Monthly Reports: Nurse, SAP,
  - c) IASB Membership Report
  - d) Board of Review Tax Appeals
  - e) Miscellaneous Articles: Hodges, Loizzi, Board Administrator News Letters,
  - f) Mandates from State News Services
  - g) Chris Monroe request for information
  - h) Joint O'Fallon School District School Improvement Team Minutes
  - i) School Improvement Team Meeting Minutes
20. Executive Session to discuss an individual student, pending litigation, appointment, employment, evaluation, dismissal of employees, or collective bargaining issues
21. Adjournment