

CENTRAL SCHOOL DISTRICT #104
O'FALLON, ILLINOIS
SCHOOL BOARD MEETING
AGENDA
June 8, 2009

Roll call.
Recognition of visitors.
Review Fund balances.

Consent Agenda

- Approve Minutes of the May 12, 2009 Regular Board Meeting
- Approve the Minutes of the May 12, 2009 Executive Session Meeting
- Approve the June Bills
- Approve the June bill list addendum
- Approve Building Use Request

7:00 p.m. Public Hearing on the Amended FY 09 Budget

1. Review Amended Budget FY09 Budget
2. Approve the Amended FY09 Budget
3. Approve Board Policy additions, changes and deletions:
 - 3.1 Operational Services: Use of Credit and Procurement Cards 4:55
 - 3.2 Operational Services: Food Services 4:120
 - 3.3 Operational Services: Free and Reduced-Price Food Services 4:130
 - 3.4 Operational Services: Safety 3:170
 - 3.5 General Personnel: Compliance with the Fair Labor Standards Act 5:35
 - 3.6 General Personnel: Ethics 5:120
 - 3.7 General Personnel: Family and Medical Leave 5:185
 - 3.8 Educational Support Personnel: Compensatory Time-Off 5:310
 - 3.9 Students: Residence 7:60
 - 3.10 Students: Vandalism 7:170
 - 3.11 Students: Student Discipline 7:190
4. RtI Report – Mrs. Shelton and Ms. Elser
5. Employ Teachers for Summer School
6. Board Year in Calendar Cycle
7. Employ Teachers for Summer School
8. Employment of Non-Certified Employees: Stacy Mager, Mertis Ricks, Beverly Griffin
9. Set Special Meeting (Personnel Committee) for June 22 or 29 to set FY 10 Salaries for support personnel including Secretaries, Tech Specialist, Tech Coordinator, Office Manager, Custodial Staff, Cook, Librarian, Teacher Aides, and Latch-Key Supervisors.
10. Action on the Food Services Contract with Sodexo for FY10
11. Employment of Coaches for the FY10 School Year
12. Adoption of a resolution to comply with Prevailing Wage Act and to publish the required notification through the St. Clair County ROE.
13. Employment of an English Teacher
14. Employment of a Fourth Grade ed Teacher
15. Approve the Special Ed. Workforce Plan
16. Approve an afternoon Early Childhood Class
17. Approve the posting of a part-time speech therapist position
18. Approval Text Book purchases: Social Studies for Third, Fourth, and Fifth Grades
19. Approve the posting of a Special Education Teacher (BD Position) Old Computer Room
20. Building Committee issues: Board Committee Report/Issues/Scheduling
21. Report by administrators: Mr. Anderson, Ms. Elser, Mrs. Shelton
22. Review Informational items:
 - 22.1 Copier Contract Renewal and Realignment
 - 22.2 Board Cyclical Agenda Items Calendar
 - 22.3 Notice of Board of Review determinations of Property Tax Appeals
 - 22.4 School year and May student attendance figures
 - 22.5 Monthly Board Literature & BEST Minutes
23. Executive Session to discuss property negotiations, student issues, pending litigation, appointment, employment, evaluation, or dismissal of employees
24. Adjournment