

CENTRAL SCHOOL DISTRICT #104
O'FALLON, ILLINOIS
SCHOOL BOARD MEETING
July 13, 2009, 7:00 p.m

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.

Review Fund balances

Consent Agenda

1. Motion to Place the following items on the Consent Agenda
 - 1.1. Approve the Minutes of the June 8, 2009 Regular Meeting
 - 1.2. Approve Minutes of June 8, 2009 Regular Meeting Executive Session
 - 1.3. Approve the Minutes of the June 29, 2009 Special Meeting for Personnel
 - 1.4. Approve Minutes of June 29, 2009 Special Meeting for Personnel Executive Session
 - 1.5. Approve July Bills
 - 1.6. Approve July bill list addendum
 - 1.7. Accept the 2009 Safety Drills Report
 - 1.8. Accept any pending resignations
 - 1.9. Approve Building Use Request
2. Discussion
3. Vote on the Consent Agenda

Recognition of visitors.

BUSINESS ITEMS

1. Approve the extension of the Central School District # 104 Flexible Benefit Plan #502 for the plan year September 1, 2009 through August 31, 2010.
2. Approve Board Policy additions, changes, and deletions:
 - 2.1. Operational Services: Use of Credit and Procurement Cards 4:55
 - 2.2. Operational Services: Food Services 4:120
 - 2.3. Operational Services: Free and Reduced-Price Food Services 4:130
 - 2.4. Operational Services: Safety 3:170
 - 2.5. General Personnel: Compliance with the Fair Labor Standards Act 5:35
 - 2.6. General Personnel: Ethics 5:120
 - 2.7. General Personnel: Family and Medical Leave 5:185
 - 2.8. Educational Support Personnel: Compensatory Time-Off 5:310
 - 2.9. Students: Residence 7:60
 - 2.10. Students: Vandalism 7:170
 - 2.11. Students: Student Discipline 7:190
3. Inter-fund loan from Working Cash to the Tort Fund for \$33,000 to cover the Insurance payment
4. Action on a resolution to pay lights, gas, water, telephone service, and custodial supplies from Building Fund.
5. Action on a resolution to appoint the superintendent as Risk Manager for the District.
6. Action on a resolution to appoint the superintendent as Transportation Coordinator for the district.
7. Action on a resolution to reaffirm and declare all bus routes hazardous as designated by IDOT.
8. Action on a resolution to approve the Districts Participation in Go-Solutions, Third Party Billing.
9. Action to renew the agreement with the District's Attorney, Garrett Hoerner

10. Approve a FY 09 Schedule of Board Meetings.
11. Set Committee Meeting date and times.
12. Employment of teachers for 2009-10
 - 12.1. Kate Kocher: increased from part-time to full time to early childhood
 - 12.2. Patrick McGinthy: assigned to band & choir
 - 12.3. Amber Wittenauer: assigned to K-5 music.
 - 12.4. Kira Carper: assigned to district nurse position.
 - 12.5. TBA
13. Employment of Program Assistants for 2009-10
 - 13.1. Cecilia Modarelli: assigned 6th grade aide
 - 13.2. TBA
14. Summer Work Update
15. Principals' Reports:
 - 15.1. Mrs. Shelton- AutoSkills Program
 - 15.2. Mr. Anderson
 - 15.3. Ms Elser
16. Informational items:
 - 16.1. Board Administrator News Letter
 - 16.2. Articles:
 - 16.3. Correspondence
 - 16.4. Alliance Report
17. Executive session to discuss pending litigation, property acquisition, contracts, appointment, employment, evaluation, or dismissal of employees.
18. Adjournment