

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

July 14, 2008

7:00 p.m.

AGENDA

Roll call.

Review Fund balances

Consent Agenda

- Approve the Minutes of the June 3, 2008 Special Meeting
- Approve Minutes of June 3, 2008 Executive Session Meeting
- Approve Minutes of June 9, 2008 Regular Meeting
- Accept the report of the May 12, 2008 Parent Teacher Advisory Committee Meeting
- Approve July Bills
- Approve July bill list addendum
- Accept the resignation of Jamie Joost, Library Aide
- Approve Building Use Request

Recognition of visitors.

OLD BUSINESS

1. Building Committee Report
2. Other items of Old Business.....

NEW BUSINESS

1. Approve an Employee Assistance Policy for Central School District # 104
2. Approve a Resolution Authorizing Issuance of Individual Procurement Cards
3. Approve setting the capitalization threshold at \$1,500.
4. Approve selling the old science tables for \$10 a piece to school personnel.
5. Approve the extension of the Central School District # 104 Flexible Benefit Plan through December 31, 2008. (This is necessary as we are changing the fiscal year to line up with the calendar year. To accomplish this in November we will extend it from January 1, 2009 thru December 31, 2009.)
6. First Reading of Board Policy additions, changes, and deletions:
 - 2:105 Ethics and Gift Ban
 - 2:120 Board Member Development
 - 4:20 Fund Balances
 - 4:50 Payment Procedures
 - 4:55 Use of Credit and Procurement Cards
 - 4:80 Accounting and Audits
 - 4:90 Activity Funds
 - 4:170 Safety
 - 6:20 School Year Calendar and Day
7. Action on a resolution to pay lights, gas, water, telephone service, and custodial supplies from Building Fund.
8. Action on a resolution to appoint the superintendent as Risk Manager for the District.
9. Action on a resolution to appoint the superintendent as Transportation Coordinator for the district.
10. Action on a resolution to reaffirm and declare all bus routes hazardous as designated by IDOT.
11. Action on a resolution to approve the Districts Participation in Mecca Tech, Third Party Billing.

12. Approve the employment of Tade Appraisal for district appraisal needs i.e. Property Tax Protest.
13. Approve a FY 09 Schedule of Board Meetings.
14. Update on plans for the Joseph Arthur Dedication Ceremony
15. Review Committee Structure and Appointments
16. Receive and review report from ISBE Monitoring visit to the Central Pre-Kindergarten Program
17. Set Building Committee Meeting date and time.
18. Set Policy Committee Meeting date and time
19. Set Personnel Committee Meeting date and time
 - Set FY 09 Salaries for Special Education Coordinator and Business Manager
 - Set FY 09 Salaries for support personnel including Secretaries, Tech Specialist, Tech Coordinator, Custodial Staff, Cook, Teacher Aides, Latch-key Supervisors, and Substitute Teachers.
16. Employment for 2008-09
 - 16.1. Assignment of a full time teacher, Jennifer Isaacs, to part time teacher based upon the mutual agreement of the Central School District # 104 Board of Education and the Central Teachers' Association, Local 4673, AFT/IFT.
 - 16.2. Emily Magrath 6th Grade
 - 16.3. Kindergarten Teacher
 - 16.4. Possible Third Grade Position
17. Summer Work Update
20. Principals' Report
21. Executive Session to interview Board Candidates who applied to fill Larry Bryant's Vacated Seat, discuss pending litigation, property acquisition, contracts, appointment, employment, evaluation, or dismissal of employees
22. Action to fill the Vacant School Board Position
23. Informational items:
 - Hodges, Loizzi, etc. monthly newsletter
 - Board Administrator News Letter
 - Articles: Parent Choices, NCLB Tough Sanctions, Rumors of a Move, School Nurse Roles
 - Alliance Report
24. Adjournment