

CENTRAL SCHOOL DISTRICT #104
O'FALLON, ILLINOIS
SCHOOL BOARD MEETING
JANUARY 12, 2009

Roll call.
Review Fund balances

Consent Agenda

Approve the Regular Meeting Minutes of December 8, 2008
Approve the Policy Committee Meeting Minutes of the December 8, 2008
Approve the Executive Session Minutes of December 8, 2008
Approve Building Use Request

Recognition of Visitors

OLD BUSINESS

1. Approve Board Policy additions, changes, and deletions:
 - School Board Meeting Procedure: 2:220
 - Purchases and Contracts: 460
 - Resource Conservation: 4:70
 - Hazardous and Infectious Materials: 4:160
 - General Personnel-Abused and Neglected Child Reporting: 5:90
 - General Personnel-Staff Development Program: 5:100
 - General Personnel-Personnel Records: 5:150
 - Professional Personnel- Suspension: 5:240
 - Professional Personnel- Leaves of Absence: 5:250
 - Educational Support Personnel-Employment Termination and Suspension: 5:290
 - Educational Support Personnel- Sick Days, Vacation, Holidays, and Leaves: 5:330
 - Educational Philosophy and Objectives: 6:10
 - Curriculum Content: 6:60
 - Education of Children with Disabilities: 6:120
 - English Language Learners: 6:160
 - Library Media Program: 6:230
 - Equal Educational Opportunities: 7:10
 - Harassment of Students Prohibited: 7:20
 - School Admissions and Student Transfers To and from Non-District Schools: 7:50
 - Health, Eye, and Dental Examinations: Immunizations; and Exclusion of Students: 7:100
 - Expulsion Procedures: 7:210
 - Misconduct by Students with Disabilities: 7:230
 - Conduct Code of Participants in Extracurricular Activities: 7:240
 - Adolescent Suicide Awareness and Prevention Programs: 7:290
 - Extracurricular Athletics: 7:300
 - Student Records: 7:340
2. Other items of Old Business

NEW BUSINESS

1. Approve the January Bills
2. Approve the January Bill List Addendum

3. Approval for district to file an Application for School Assistance in Federally Affected Areas (Public Law 81-874)
4. Explanation of the BEST Retreat/Special Board Meeting/Workshop on January 26, 2009 at OTHS from 6:00 to 9:30.
5. Schedule Board Committee Meetings: Policy, Building, Personnel,
6. Schedule Superintendent Strategic Planning Committee Meetings: Environment, Curriculum & Technology, Communication and Community
7. St. Clair County Administrator's Dinner Meeting: Tuesday, February 10, 6:00 p.m. at Our Lady of Snows. The speaker will be Dr. Brent Clark, Director of the Illinois Association of School Administrators.
8. Discussion of the impact of the city ordinance denying Central the use of its Access Road at the Joseph Arthur Middle School on building and grounds work.
9. Action on item # 5.
10. Report by Mr. Anderson, Ms Elser, Mrs. Shelton
11. Executive Session to complete the bi-annual review of Central School District # 104 Executive Session Minutes for public release.
12. Set the Superintendent's Salary for FY 10
13. Informational items:
 - a) December student enrollment and attendance figures
 - b) Reports/Minutes: Nurse, Student Assistance Program (SAP), Library, Technology, SWIS, FOIA Request
 - c) Attorney Letter
 - d) Board Admin Newsletter
 - e) Hodges Loizzi News Letter
 - f) School News Letter
 - g) Local Articles of Interest
14. Executive Session for: property negotiations, possible litigation, the appointment, employment, evaluation, or dismissal of employees, and student discipline issue.
15. Adjournment