

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

AGENDA

June 3, 2008 6:00 p.m.

Roll call.

Review Fund balances

Consent Agenda

- Approve Minutes of the May 12, 2008 Regular Board Meeting
- Approve the Minutes of the May 12, 2008 Executive Session Meeting
- Approve the June Bills
- Approve the June bill list addendum
- Approve Building Use Request

OLD BUSINESS

1. Approve the Final 2007-2008 School Calendar
2. Approve the Proposed 08-09 Calendar
3. Other items of Old Business.....

NEW BUSINESS

1. Report by Ittner Architects & Report by Holland Construction Services.
 - JAMS Construction Progress
 - JAMS Change Order Report/Discussion
 - JAMS Budget Update
2. Board Action to approve any pending JAMS change orders.
 - Approve purchase of additional score boards
 - Electrical Service to Score Boards
3. Approval to enter into a contract with Hilliard Corporation under the National Joint Powers Agreement Contract.
4. Presentation of costs for fiber optic services for Central School District # 104
5. Approval to enter into a contract for fiber optic services for Central School District # 104
6. Discipline/PBIS Report
7. Report by Principal Anderson
8. Special Education Report
9. Employment of Summer School Teachers
10. Employment of Coaches for the FY 09 School Year
11. Discussion and possible action on a request to purchase athletic uniforms & activity shirts.
12. Adoption of a resolution to comply with Prevailing Wage Act and to publish the required notification through the St. Clair County ROE
13. 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.
14. Employment of Teachers: Tiffany Totten 5th Grade;
15. Employment of Teachers: Stacey Marshall 3rd Grade;
16. Employment of Teachers: TBA assigned to third grade teachers
17. Employment of Special Education Teacher
18. Employment of a Secretary/LPN for JAMS: Darrell Gregory
19. Discuss 2008-09 IASB Convention
20. Review Informational items:
 - a) Notice of Board of Review determinations on Property Tax Appeals
 - b) School year and May student attendance figures
 - c) Nurse's Report
 - d) PTO
 - e) Alliance
 - f) SIP
 - g) SAP
21. Executive Session to discuss **Collective Bargaining Update**, property negotiations, student issues, pending litigation, appointment, employment, evaluation, or dismissal of employees
22. Adjournment

