

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

April 27, 2009

7:30 p.m.

Agenda of the Sitting Board

1. Meeting called to order at 7:30 p.m.
2. Roll call.
3. **Recognition of visitors.**
4. Minutes of April 14, 2009 regular meeting reviewed and approved.
5. Minutes of April 14, 2009 regular meeting executive session reviewed and approved.
6. Approve the purchase of computers and related computer equipment.
7. Resolution Authorizing Settlement of Claim concerning Electro-Painting, Inc.
8. Executive Session for Board Evaluation Activities with IASB Division Administrator Larry Dirks.
9. Approve Minutes of the April 27, Executive Session.
10. Motion to appoint Attorney Garrett Hoerner President Pro-Tem.
11. Swearing in of new school board members.
12. Adjourn meeting sine die.

Agenda of the Recently Elected Board

Meeting called to order

Roll call

NEW BUSINESS

1. Reorganization of the New Board.
 - 1.1. Nominations and election of Board President.
 - 1.2. Nominations and election of Board Vice President.
 - 1.3. Motion to establish regular meeting place and time.
 - 1.4. Motion to designate First Bank of O'Fallon, Bank of O'Fallon, UMB Bank, and Illinois Funds as acceptable depositories for school funds, to honor the contracts of the previous Board and approve Board policies in existence.
 - 1.5. Motion to establish board committees.
2. Set Board Committee Meeting Dates and Times.
3. Executive Session to discuss: property negotiations, possible litigation, the appointment, employment, evaluation, or dismissal of employees, and student issues.
4. Possible action on the executive session items listed above.
5. Adjournment