

CENTRAL SCHOOL DISTRICT #104
O'FALLON, ILLINOIS
SPECIAL MEETING AGENDA
Tuesday, October 7, 2008
6:30 p.m.

Roll call
Recognition of Visitors

1. Discussion of Regency Park TIF
2. Accept the resignation of Mark Anderson- maintenance/custodial worker
3. Approve the employment of a custodian/maintenance worker
4. Approve the employment of an elementary teacher
5. Approve a contract with the District's Architect Ittner for completion of the mandatory Ten Year Health Life Safety Study
6. Executive Session to discuss: student discipline hearing, pending litigation, appointment, personnel matters, employment, evaluation, or dismissal of employees

BUILDING COMMITTEE ISSUES

1. Report by Ittner Architects & Holland Construction Services.
 - Any remaining items at JAMS
 - JAMS Documentation
 - JAMS Budget Update
2. Possible report on Central School reconfiguration, program needs, and repairs.
3. Other Business
4. Adjournment