

**CENTRAL SCHOOL DISTRICT #104
O'FALLON, ILLINOIS
SPECIAL SCHOOL BOARD MEETING AGENDA
Tuesday, May 6, 2008
6:00 p.m.**

Roll call

BUILDING COMMITTEE

1. Report by Ittner Architects & Report by Holland Construction Services.
 - JAMS Construction Progress
 - JAMS Change Order Report/Discussion
 - JAMS Budget Update
 - Vandalism
2. Board Action to approve any pending JAMS change orders.
 - Approve purchase of additional score boards
 - Electrical Service to Score Boards
 - Presentation of costs for phones and intercom for JAMS
3. Unresolved JAMS building issues
 - Lightning strike and protection
 - Approve a Master Facilities Agreement with Illinois Power and any additional insurance cost if required
4. Receive a report from American Appraisal on Central School
5. BEST Social scheduled for June 5th
6. Create a Marquee Replacement Plan-
 - Marquee Expenses
 - Fund raising
 - Variance
 - Legal expense
7. Possible Board Action regarding Agenda Items #2.
8. Possible Board Action regarding Agenda Item #3.
9. Possible Board Action regarding Agenda Item #4.
10. Possible Board Action regarding Agenda Item #6.

PERSONNEL COMMITTEE

1. Executive Session to discuss personnel, property acquisition, and/or the upcoming collective bargaining sessions.
2. Set FY 09 salary for the Central School Nurse
3. Request by Huntington Chase Corporation to de annex property from Central School District # 104
4. Other business
5. Adjournment