



**Central
School District #104**

Imagine, Inspire, Achieve

**Regular Meeting
June 10, 2013
7:00 PM
Central School District Board Room
O'Fallon, IL**

1. Recognize Visitors
2. **Motion to place the following items on the Consent agenda:**
 2. 1. Minutes of the May 13, 2013 Regular Meeting
 2. 2. Minutes of the May 13, 2013 Executive Meeting
 2. 3. Minutes of the May 13, 2013 Special Meeting
 2. 4. Minutes of the May 13, 2013 Special Meeting Executive Session Minutes
 2. 5. June Bills & Payroll
 2. 6. June Bill List Addendum
 2. 7. Risk Management Plan FY14 & FY15
 2. 8. Sodexo renewal rate notice of 2.5%
3. Motion to approve Consent Agenda
4. Motion to approve first reading of board policy changes
5. Motion to increase student lunch fee
6. Motion to Approve FY14 Prevailing Wage
7. Motion to establish regular board meeting dates
8. Discussion of board conference room physical layout
9. Discussion on Board Member Attendance at the November 2013 IASB Conference in Chicago
10. Administrative and Committee Reports
 10. 1. Principal's Report - Ms. Elser
 10. 2. Coordinator's Report - Mrs. Shelton
 10. 3. Principal's Report - Mr. Weh
 10. 4. Superintendent's Report - Mr. Bute

 10. 5. May 2013 Enrollment Report
 10. 6. May 2013 Health Report
11. Executive Session
 11. 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body,



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including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1)

11. 2. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2)

12. Adjournment