

Regular Meeting

Monday, July 8, 2013 7:00 PM

Central School District #104, 309 Hartman Ln, O'Fallon, IL 62269

1. **Recognize Visitors**

2. **Motion to place the following items on the Consent agenda:**

1. Minutes of the June 10, 2013 Regular Meeting
2. Minutes of the June 10, 2013 Executive Meeting
3. Minutes of the May 29, 2013 Special Meeting
4. July Bills & Payroll

5. July Bill List Addendum

3. **Motion to approve Consent Agenda**

4. **Motion to approve second reading of board policy changes**

1. Policy 4:140 - Waiver of Student Fees
2. Policy 4:170 - Safety
3. Policy 5:50 - Drug and Alcohol Free Workplace; Tobacco Prohibition
4. Policy 5:260 - Student Teachers
5. Policy 6:170 - Title 1 Programs
6. Policy 6:190 - Extracurricular and Co-Curricular Activities
7. Policy 7:190 - Student Discipline
8. Policy 7:305 - Student Athlete Concussions and Head Injuries
9. Policy 8:20 - Community Use of School Facilities
10. Policy 8:25 - Advertising and Distributing Materials in Schools Provided by Non-School Related Entities

5. **Motion to suspend board policies pending negotiations with Central Teachers' and Support Staff Association**

1. Policy 5:80 - Court Duty
2. Policy 5:100 - Staff Development Program
3. Policy 5:150 - Personnel Records
4. Policy 5:250 - Leaves of Absence
5. Policy 5:270 - Employment At-Will, Compensation, and Assignment

6. Policy 5:290 - Employment Terminations and Suspensions
7. Policy 5:310 - Compensatory Time-Off
8. Policy 5:330 - Sick Days, Vacation, Holidays, and Leaves
6. **Motion to approve the parent / student handbook for 2013-14**
7. **Motion to approve property insurance renewal**
8. **Motion to appoint BASSC alternates for the governing and executive boards**
9. **Administrative and Committee Reports**
1. Principal's Report - Ms. Elser
2. Coordinator's Report - Mrs. Shelton
3. Principal's Report - Mr. Weh
4. Superintendent's Report - Mr. Bute
10. **Discussion on structure of Board Committees**
11. **Discussion on Board Governance and possible seminar with outside facilitator**
12. **Discussion on Life Safety scope and projects**
13. **Executive Session**
1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, 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)
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)
14. **Motion to employ non-certified program assistants for 2013-14**
15. **Motion to employ non-certified clerical for 2013-14**
16. **Motion to employ supplemental positions for 2013-14**
17. **Adjournment**