

Regular Meeting

Monday, August 12, 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 July 8, 2013 Regular Meeting
2. Minutes of the July 8, 2013 Executive Meeting
3. Minutes of the July 29, 2013 Special Meeting
4. July Bills & Payroll

5. July Bill List Addendum

3. **Motion to approve Consent Agenda**

4. **Set FY2014 budget hearing**

5. **Central School District #104 Flexible Benefit Plan #501**

6. **Central School District #104 Flexible Benefit Plan #502**

7. **Job descriptions - first reading**

8. **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

9. **Update on Life Safety scope and projects**

10. **Discussion on Health Life Safety bonds**

11. **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)

12. **Employment of non-certified program assistants
for 2013-14**

13. **Employment of coach / sponsors for FY14**

14. **Adjournment**