



**Central
School District #104**

Imagine, Inspire, Achieve

**Regular Meeting
May 12, 2014
7:00 PM
Central School District Board Room
O'Fallon, IL**

1. Call to Order Regular Meeting - **(Roll Call)**
Recess at 7:15 pm in order to conduct a waiver of school holidays hearing
2. Comments from Visitors
Members of the public and District employees may comment or ask question of the Board. Please note your topic of comment on the sign in sheet. Comments will typically be limited to 5 minutes (Policy 2.230).
3. **Consent Agenda - (Roll Call)**
 3. 1. Minutes of the April 14, 2014 Regular Meeting and Executive Session
 3. 2. Minutes of the April 14, 2014 Special Meeting and Executive Session
 3. 3. May Bills & Payroll
 3. 4. May Bill List Addendum
 3. 5. Freedom of Information Act (FOIA) Requests (When received)
4. Review/Approve/Disapprove **Consent Agenda - (Roll Call)**
5. Review/Approve/Disapprove 2nd reading of Board Policy additions, changes, and deletions - **(Roll Call)**
 5. 1. Policy 5:60 - General Personnel - Expenses
 5. 2. Policy 5:80 - General Personnel - Court Duty
 5. 3. Policy 5:150 - General Personnel - Personnel Records
 5. 4. Policy - 5.180 Temporary Illness or Temporary Incapacity
 5. 5. Policy 5:200 - Professional Personnel - Terms and Conditions of Employment and Dismissal
 5. 6. Policy - 5.240 Suspension
 5. 7. Policy 5:250 - Professional Personnel - Leaves of Absence
 5. 8. Policy 5:270 - Education Support Personnel - Employment At-Will, Compensation and Assignment
 5. 9. Policy 5:290 - Education Support Personnel - Employment Terminations and Suspension
 5. 10. Policy 5:300 - Education Support Personnel - Schedule Employment Year
 5. 11. Policy - 5:310 - Education Support Personnel - Compensatory Time Off
 5. 12. Policy - 5:320 Education Support Personnel - Evaluations
 5. 13. Policy 5:330 - Education Support Personnel - Leaves



5. 14. Policy 7:60 - Residency
5. 15. Policy - 7.190 Student Discipline
5. 16. Policy 7.270 - Administering Medicines to Students
5. 17. Policy - 8.95 Parental Involvement
6. Review/Approve/Disapprove 2014-2105 Board of Education regular meeting dates, times, and locations - **(Voice)**
7. Review/Approve/Disapprove Intergovernmental Agreement with City of O'Fallon - **(Voice)**
8. Review/Approve/Disapprove setting FY2014 amended budget hearing - **(Roll Call)**
9. Review/Approve/Disapprove 2013 Tax Levy Extension - **(Roll Call)**
10. Review/Approve/Disapprove student transportation bid - **(Roll Call)**
11. Review/Approve/Disapprove 2014-2015 student lunch price adjustment - **(Roll Call)**
12. Administrative and Committee Reports
 12. 1. Principal's Report - Ms. Elser
 12. 2. Coordinator's Report - Mrs. Shelton
 12. 3. Principal's Report - Mr. Weh
 12. 3. 1. JAMS Promotion - Friday, May 23 at 6:00pm in the Milburn (OTHS) Campus Auditorium
 12. 4. Superintendent's Report - Mr. Bute
 12. 4. 1. BEST - Building Educational Success Together
 12. 4. 2. HLS Update
 12. 4. 3. 1:1 Technology Update
 12. 4. 4. Summer Projects and Extra Help
13. Executive (Closed) Session (5 ILCS 120/2 (c)) - **(Roll Call)**
 13. 1. Appointment/Employment,/Compensation/Discipline/Performance/Dismissal of specific employee(s)
 13. 2. Purchase or lease of real property
14. Re-Convene the Board Meeting in Open Session - **(Roll Call)**
15. Review/Approve/Disapprove employment of summer school staff - **(Roll Call)**
16. Review/Approve/Disapprove employment of summer camp staff - **(Roll Call)**
17. Review/Approve/Disapprove employment of licensed staff for 2014-2015 school year - **(Roll Call)**
18. Review/Approve/Disapprove employment of coaches and sponsors for 2014-2015 - **(Roll Call)**
19. Review/Approve/Disapprove amendments to administrative employment contracts for 2014-2015 - **(Roll Call)**



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20. Adjournment - (Voice)

