



**Central
School District #104**

Imagine, Inspire, Achieve

**Regular Meeting
July 14, 2014
7:00 PM
Central School District Board Room
O'Fallon, IL**

1. Call to Order Regular Meeting - **(Roll Call)**
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. Nominations to fill Board Vice - President Position
4. **Consent Agenda - (Roll Call)**
 4. 1. Minutes of the June 9, 2014 Regular Meeting, Executive Session and Special Meeting
 4. 2. Minutes of the June 9, 2014 Special Meeting
 4. 3. June Bills & Payroll
 4. 4. June Bill List Addendum
 4. 5. Freedom of Information Act (FOIA) Requests (When received)
 4. 6. Renewal of Treasurer's Bond \$2.5M
 4. 7. Board meeting dates for 2014-15
5. Review/Approve/Disapprove **Consent Agenda - (Roll Call)**
6. Review/Approve/Disapprove Licensed Staff Unpaid Leave Request
7. Review/Approve/Disapprove 2nd reading of Board Policy additions, changes, and deletions - **(Roll Call)**
 7. 1. Policy 5:270 - Education Support Personnel - Employment at will, Compensation, and Assignment
 7. 2. Policy 4:100 - Insurance Management
 7. 3. Policy 4:160 - Environmental Quality of Buildings and Grounds
 7. 4. Policy 4:170 - Safety
 7. 5. Policy 4:175 - Convicted Child Sex Offender; Criminal Background Check and Screen
 7. 6. Policy 5:280 - Duties and Qualifications
 7. 7. Policy 6:150 - Home and Hospital Instruction
 7. 8. Policy 7:250 - Student Support Services
8. Review/Approve/Disapprove FY15 Prevailing Wage - **(Roll Call)**
9. Administrative and Committee Reports
 9. 1. Principal's Report - Ms. Elser



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9. 2. Coordinator's Report - Mrs. Shelton
9. 3. Principal's Report - Mr. Weh
9. 4. Superintendent's Report - Mr. Bute
 9. 4. 1. BEST - Building Educational Success Together
 9. 4. 2. HLS Update
 9. 4. 3. Crosspoint Church building use 2014-2015
 9. 4. 4. JAMS vandalism
 9. 4. 5. Joint Annual Conference Friday Workshop Information
 9. 4. 6. Summer training
10. Executive (Closed) Session (5 ILCS 120/2 (c)) - **(Roll Call)**
 10. 1. Purchase or lease of real property
 10. 2. Appointment/Employment,/Compensation/Discipline/Performance/Dismissal of specific employee(s)
11. Review/Approve/Disapprove employment of licensed staff for 2014-2015 school year - **(Roll Call)**
12. Review/Approve/Disapprove employment of non-licensed staff for 2014-2015 school year - **(Roll Call)**
13. Review/Approve/Disapprove setting non-union salaries for 2014-2015 school year - **(Roll Call)**
14. Adjournment - **(Voice)**