



**Central  
School District #104**

*Imagine, Inspire, Achieve*

**Regular Meeting  
August 11, 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. Introduction of new staff members
4. Executive (Closed) Session (5 ILCS 120/2 (c)) - **(Roll Call)**
  4. 1. Matters relating to individual students
5. Action as a result of executive session regarding individual students - **(Roll Call)**
6. **Consent Agenda** - **(Roll Call)**
  6. 1. Minutes of the July 14, 2014 Regular Meeting
  6. 2. Minutes of the July 14, 2014 Executive Session
  6. 3. August Bills & Payroll
  6. 4. August Bill List Addendum
  6. 5. Central School District #104 Flexible Benefit Plan #502
  6. 6. Disposal of District personal property (Policy 4:80 Accounting and Audits)
  6. 7. Freedom of Information Act (FOIA) Requests (When received)
7. Review/Approve/Disapprove **Consent Agenda** - **(Roll Call)**
8. Review/Approve/Disapprove setting the FY15 budget hearing and waiver hearing on limitation of administrative costs - **(Roll Call)**
9. Review/Approve/Disapprove the Safe Routes to School intergovernmental agreement (as amended) - **(Voice)**
10. Review/Approve/Disapprove Licensed Staff Unpaid Leave Request - **(Voice)**
11. Administrative and Committee Reports
  11. 1. Principal's Report - Ms. Elser
  11. 2. Coordinator's Report - Mrs. Shelton
  11. 3. Principal's Report - Mr. Weh
  11. 4. Superintendent's Report - Mr. Bute
    11. 4. 1. BEST - Building Educational Success Together
    11. 4. 2. HLS Update



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11. 4. 3. Summer school report
11. 4. 4. Summer camp report
11. 4. 5. District-wide open house
12. Executive (Closed) Session (5 ILCS 120/2 (c)) - **(Roll Call)**
  12. 1. Purchase or lease of real property
  12. 2. Appointment/Employment,/Compensation/Discipline/Performance/Dismissal of specific employee(s)
  12. 3. Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent
13. Review/Approve/Disapprove employment of licensed staff for 2014-2015 school year - **(Roll Call)**
14. Review/Approve/Disapprove employment of non-licensed staff for 2014-2015 school year - **(Roll Call)**
15. Review/Approve/Disapprove resolution regarding acquisition of real property - **(Roll Call)**
16. Adjournment - **(Voice)**