

Central School District 104

Regular Meeting

Monday, November 10, 2014
7:00 PM
Central School District Board Room

AGENDA

1. Call to Order Regular Meeting - (Roll Call)
2. **Consent Agenda** - (Roll Call)
 2. 1. Minutes of the October 14, 2014 Regular Meeting
 2. 2. Minutes of the October 14, 2014 Executive Session
 2. 3. Minutes of the October 20, 2014 Special Meeting
 2. 4. Minutes of the October 20, 2014 Executive Session
 2. 5. November Bills & Payroll
 2. 6. November Bill List Addendum
 2. 7. Freedom of Information Act (FOIA) Requests (When received)
3. Review/Approve/Disapprove **Consent Agenda** - (Roll Call)
4. Review/Approve/Disapprove the 2nd reading of Board Policy add, changes, and deletions - (roll call)
 4. 1. Policy 2.20 - Powers and Duties of the School Board
 4. 2. Policy 2.125 - Board Member Expenses
 4. 3. Policy 4.60 - Purchases and Contracts
 4. 4. Policy 4. 90 - Activity Funds
 4. 5. Policy 5.30 - Hiring Process and Criteria
 4. 6. Policy 5.260 - Student Teachers
 4. 7. Policy 5.330 - Sick Days, Vacation, Holidays, and Leaves
 4. 8. Policy 7.20 - Harassment of Students Prohibited
 4. 9. Policy 7.180 - Prevention of and Response to Bullying, Intimidation, and Harassment
 4. 10. Policy 7.240 - Conduct Code for Participants in Extracurricular Activities
5. Review/Approve/Disapprove the permanent transfer of \$166,086.00 from the Operations & Maintenance Fund (Fund 20) to the Debt Service Fund (Fund 30) for the purpose of making the December 2014 QZAB deposit - (roll call)
6. Administrative and Committee Reports
 6. 1. Principal's Report - Ms. Elser

6. 2. Coordinator's Report - Mrs. Shelton
6. 3. Principal's Report - Mr. Weh
6. 4. Superintendent's Report - Mr. Bute
 6. 4. 1. BEST - Building Educational Success Together
October 29, 2014 - 5:00pm at Nature Center of Rock Springs Park
 6. 4. 2. 2014 Levy Preview
7. Executive (Closed) Session (5 ILCS 120/2 (c)) - (Roll Call)
 7. 1. Appointment/Employment,/Compensation/Discipline/Performance/Dismissal
of specific employee(s)
8. Review/Approve/Disapprove employment of Courtney Witt as program assistant -
(Roll Call)
9. Review/Approve/Disapprove employment of Ashley Dennes as girls assistant
volleyball - (Roll Call)
10. Review/Approve/Disapprove leave of absence for boys volleyball coach Laura
Ringler - (Voice)
11. Adjournment - (Voice)