

## Regular Meeting

Monday, December 8, 2014 7:00 PM

Central School District #104, 309 Hartman Ln, O'Fallon, IL 62269

1. **Call to Order Regular Meeting - (Roll Call)**

2. **Consent Agenda - (Roll Call)**

1. Minutes of the November 10, 2014 Regular Meeting

2. Minutes of the November 10, 2014 Executive Session

3. Minutes of the November 10, 2014 Special Meeting

4. December Bills & Payroll

5. December Bill List Addendum

6. Freedom of Information Act (FOIA) Requests (When received)

7. Central SD #104 Flexible benefit plan all employees 501

3. **Review/Approve/Disapprove Consent Agenda - (Roll Call)**

4. **Review/Approve/Disapprove the 2014 Tax Levy - (Roll Call)**

5. **Review/Approve/Disapprove the 1st reading of Board Policy add, changes, and deletions - (roll call)**

1. Policy Update Memo

2. Policy 4:45 - Insufficient Fund Checks and Debt Recovery

3. Policy 5:10 - Equal Employment Opportunity and Minority Recruitment

4. Policy 6:20 - School Year Calendar and Day

5. Policy 6:60 - Curriculum Content

6. Policy 7:50 - School Admissions and Student Transfers to and From Non-District Schools

7. Policy 2:140 - Communications To and From the Board

8. Policy 2:140 E - Exhibit - Guidance for Board Member Communications, Including E-mail Use

9. Policy 4:110 - Transportation

10. Policy 4:120 - Food Services

11. Policy 4:150 - Facility Management and Building Programs

12. Policy 5:185 - Family and Medical Leave

13. Policy 5:220 - Substitute Teachers

14. Policy 5:250 - Leaves of Absence

15. Policy 6:110 - Programs for Students at Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program

16. Policy 6:280 - Grading and Promotion

17. Policy 6:340 - Student Testing and Assessment Program

18. Policy 7:100 - Health, Eye and Dental Examinations; Immunizations; and Exclusions of Students

19. Policy 7:270 - Administering Medicines to Students

**6. 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

1. Triple I Conference reports by attendees

**7. Executive (Closed) Session (5 ILCS 120/2 (c)) - (Roll Call)**

1. Appointment/Employment,/Compensation/Discipline/Performance/Dismissal of specific employee(s)

**8. Review/Approve/Disapprove employment of Todd Porter as girls assistant basketball coach - (Roll Call)**

**9. Adjournment - (Voice)**