

**MINUTES
OF A SPECIAL MEETING OF
THE O'FALLON CC SCHOOL DISTRICT 90
BOARD OF EDUCATION
MONDAY, NOVEMBER 2, 2015
118 E. WASHINGTON STREET
4:30 P.M.**

President Wagnon called the meeting to order at 4:30 p.m. and asked for a Roll Call.

PRESENT: Becky Drury, Chris Pulcher, Steve Springer, and John Wagnon

ABSENT: Mary Baskett, Rebecca Huller, Todd Roach

OTHERS IN ATTENDANCE: Carrie Hruby, Grady Niles, Gary Hursey from Telecom Direct

President Wagnon led the group in the Pledge of Allegiance.

Mr. Hursey from Telecom Direct, explained that the phone systems are 16+ years old. They are so old, replacement parts cannot be found.

Board members asked if we could include Moye in phone replacement and also pay for the upgrades from Life Safety Funds. The Board members recognize that Fulton's system is failing, but want to see competitive bids. The issue will be brought back to the Board at the November 17 Board meeting.

Board members asked if the District would consider paying for the upgrades with Working Cash rather than leasing and paying for the finance charges.

REVIEW OF RECOMMENDED POLICY CHANGES

2:160 Board Attorney – As presented

2:160-E Checklist for Selecting a Board Attorney – NEW - As presented

2:260 Uniform Grievance Procedure – Change Name of Superintendent

4:50 Payment Procedures – As Presented

5:50 Drug and Alcohol Free Workplace – Added the Option

5:170 Copyright – Added District DMCA Agent: Grady Niles

5:270 Employment At-Will, compensation, and Assignment – As presented

5:290 Employment Termination and Suspension – As presented

6:140 Education of Homeless Children - As presented

7:10 Equal Educational Opportunities - Not mandatory to include *immigration status* in the Policy

7:40 Nonpublic School Students, Including Parochial and Home-Schools Students – As presented

7:260 Exemption from Physical Activity – As presented

7:310 Restrictions of Publications – As presented

- 7:325 Student Fundraising Activities – Renamed and Rewritten – As presented – No options
8:10 Connection with the Community – Chose Option 2 – As presented
8:80 Gifts to the District – Rewritten – As presented

PUBLIC COMMENT none

Moved by Springer, seconded by Drury, to adjourn the meeting. All voted aye. Motion carried.
Adjournment time was 5:59 p.m.

John Wagnon, President

Carrie Hruby, Superintendent
Recording Secretary