

Regular Meeting

Monday, March 8, 2010 7:00 PM

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

1. **Recognize Visitors**

2. **CONSENT AGENDA**

1. Approve the Minutes of the February 8, 2010
Regular Meeting
2. Approve the Minutes of the February 8, 2010
Executive Session Meeting
3. Approve the Minutes of the February 8, 2010
Policy and Finance Committee Meeting
4. Approve the Minutes of the March 1, 2010
Special Building Committee Meeting
5. Approve any Pending Resignations
6. Approve the March Bills
7. Approve the March bill list Addendum
8. Building Use Request
9. Accept the Resignation of Kristen Marsaglia as
7th and 8th Grade Math Teacher

3. **Approve the Consent Agenda**

4. **NEW BUSINESS**

1. Approve the Consulting and Research Group for
Superintendent Search Services
2. Approve School Board Policy Changes,
Additions, and Deletions:
 1. 4:110 Transportation
 2. 5:10 Equal Employment Opportunity and Minority
Recruitment
 3. 6:60 Curriculum Content
 4. 7:10 Equal Educational Opportunities
 5. 7:20 Harassment of Students Prohibited
 6. 7:180 Preventing Bullying, Intimidation, and
Harassment
 7. New Policy: Community Garden Rules and
Regulations
3. Approve BASSC Policy Changes
4. Award a Contract for Bus Services
1. Motion to Reject all Transportation Bids
5. Special Education Workforce Plan

6. Approve a Participation Agreement for the IEC
Natural Gas Program

7. Review/Set Personnel Committee

8. Approve the 2010 - 2011 School Calendar

9. Approve the destruction of the Executive
Session recordings that are more than 18 months
old

10. Report on Budget Preparation for FY 11

11. Set Fees for FY 11

12. Donation Request from OTHS for "Blizzard 2010"

5. **Reports by Strategic Planning Action Committees
(SPAC): Mr. Anderson, Ms. Elser, Mrs. Shelton**

1. SPAC Report - Curriculum and Technology:

2. SPAC Report - Environment:

3. SPAC Report - Community and Communication:

6. **Building Committee Report**

7. **Set Meeting Dates and Times:**

1. Building Committee Meeting:

2. Policy and Finance Committee Meeting:

3. Environment Committee: Monday, March 8, 2010 @
5:30pm - Joseph Arthur M.S.

4. Communication and Community: Wednesday, March
24, 10 @ 6:30-Joseph Arthur M. S

5. Curriculum and Technology: Monday, March 01,
2010 @ 5:30 - Joseph Arthur M. S.

8. **Informational Items:**

1. Joseph Arthur 5K Run

2. Tax Appeals

3. Reports: March Student Enrollment, Student
Assistance Program (SAP), School Improvement
Meeting, Nurses Report, SWISS.

4. Newsletters: Board and Administrator, Hodges &
Loizzi, Alliance Legislative Report, School
Newsletters.

5. FOI Request

6. Miscellaneous:

1. Minutes from January 11, 2010 Executive Session
as Amended

2. Certificates of Recognition:

7. TIF Letter from City of O'Fallon
8. "Thank You" e-mail from Parent
9. **Executive Session to discuss property acquisition, personnel, Collective Bargaining, employment, evaluation, or dismissal of employees.**
1. Approve the Reemployment of Teachers Aides
2. Approve the Notice of Non-Renewal of Employment for Certified Employees
3. Approve the notice of Non-Renewal of Employment for Non-Certified Employees
10. **Adjournment**