

Regular Meeting

Monday, May 10, 2010 7:00 PM

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

1. Recognize Visitors

2. Motion to place the following items on the Consent Agenda

1. Approve the Minutes of the April 12, Regular Board Meeting
2. Approve the Minutes of the April 12, Executive Session Meeting
3. Approve Minutes of the April 12 and May 3, Policy and Finance Committee Meeting
4. Approve April and May Building Committee Meeting Minutes
5. Approve April Building Committee Executive Session Meeting Minutes
6. Approve any pending Resignations
7. Accept the resignation of Randy Hamm as Float - Sub for Joseph Arthur Middle School
8. Approve the May Bills
9. Approve the May Bill List Addendum
10. Review Fund Balances
11. Approve the Building Use Request(s)
12. Approve the Emergency Transportation Contract

3. Motion to approve the Consent Agenda

4. Executive Session Personnel

1. Approve the hiring of Emily Zanfes for the position of Math Teacher at Joseph Arthur Middle School.

5. Discussion of School Nutrition Goals

6. Acknowledge Gina James and team members for Emerson Electric Gold Star Grant.

7. Review New Certified Teacher Evaluation Instrument

8. Motion to approve the Teacher Evaluation Instrument

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

1. SPAC Report - Curriculum and Technology:

2. SPAC Report - Environment:

3. SPAC Report - Community and Communication:

10. **Central School Renovation Update:**

11. **Action on Renovation of Central School as required**

12. **Personnel Committee Report**

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

1. Building Committee Meeting:

2. Policy and Finance Committee Meeting:

3. Environment Committee Meeting:

4. Communication and Community Committee Meeting:
August 18, 2010 Time & Location TBD

5. Curriculum and Technology Committee Meeting:

14. **Tax Appeals:**

15. **Reports: Student Enrollment, Student Assistance Program (SAP), School Improvement Meeting, Nurses Report, SWIS, Library.**

1. Tech Report

16. **Newsletters: Board and Administrator, Hodges and Loizzi, Alliance Legislative Report, School Newsletters.**

17. **FOI Requests**

18. **Miscellaneous:**

1. Financial Reimbursement Information

2. Letter from Representative Jay Hoffman.

3. State of Illinois Annual Budget Article

4. School Voucher Article

5. IASB Southwestern Division Governing Meeting

6. Sodexo Letter

7. Response to Letter from East St. Louis School Superintendent

19. **Executive Session to Discuss property aquisition, personnel, Collective Bargaining, employment, evaluation, or dismissal of employees.**

1. St. Ellen LLC.

20. **Adjournment**