

Regular Meeting

Monday, June 14, 2010 7:00 PM

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

1. **NOTE: Tentative, Agenda is Subject to Changes, and additions.**

2. **Recognize Visitors**

3. **Review Fund Balances**

4. **Motion to place the following items on the Consent Agenda**

1. Approve the Minutes of the May 10, 2010 Regular Board Meeting

2. Approve the Minutes of the May 10, 2010 Executive Session

3. Approve the Minutes of the May 10, 2010 Policy and Finance Committee Meeting

4. Approve the Minutes of the May 21, 2010 Special Meeting

5. Approve the Minutes of the June 2, 2010 Policy and Finance Committee Meeting

6. Approve the June Bills

7. Approve the June Bill List Addendum

8. Approve Building Use Request

5. **Motion to Approve the Consent Agenda**

6. **Public Hearing on the Amended FY 09 Budget - June 28, 2010 at 1:00pm**

7. **Review the Amended FY 09 Budget**

8. **Construction Update: Budget, HLS, Grant, Cafeteria, 7 Classrooms, Two Additional Furnaces, Old Fifth Grade Classrooms**

9. **Action on any issues from #8 as required**

10. **Approve School Board Policy changes, additions and deletions:**

1. 4:30 Revenue and Investments

2. 4:60 Purchases and Contracts

3. 4:90 Activity Funds

4. 4:110 Transportation

5. 4:170 Safety

6. 5:20 Workplace Harassment Prohibited

7. 7:50 School Admissions and Student Transfers To and From Non-District Schools

8. 8:30 Visitors To and Conduct on School Property

11. **Review DRAFT of Lease for First Student Property**

12. **Approve Lease of Property from First Student**

13. **1 to 1 Mac and RtI Reports - Ms. Elser and Mrs. Shelton - Table until July due to crowded June agenda**

14. **Employ Teachers for Summer School**

15. **Employment of Coaches for the FY 10 School Year**

16. **Discuss Summer Lunch Program:**

17. **Discuss the 2009 Tax/Rate Levy**

18. **Action on Food Service Contract with Sodexo for FY 10**

19. **Adoption of a resolution to comply with the Prevailing Wage Act and to publish the required notification through the St. Clair County R.O.E.**

20. **Discuss the possibility of tuition based Pre-K, If the Art Room is finished First or Second Semester**

21. **Approve Textbook purchases:**

1. Middle School Science Curriculum

22. **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:

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

1. Building Committee Meeting: July 6, 2010 6:30 In the new District Board Room

2. Policy and Finance Committee Meeting: July 12, 2010 @ 6:30 in the new District Board Room

3. Environment Committee Meeting: July 12, 2010 at 5:30pm - Location to be Determined

4. Communication and Community Meeting: Wednesday, August 18, 2010 at 6:30pm in Joseph Arthur Library

5. Curriculum and Technology Committee Meeting: Monday, June 21, 2010 5:30pm in the JAMS Library

6. Set Special Meeting (Personnel Committee) for June 22nd or June 29th to set FY 2010 salaries for support personnel

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

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

26. **FOI Requests:**

27. **Miscellaneous:**

1. Tax Appeals:

2. Another Unfunded Mandate:

3. BEST Committee Update

28. **Executive Session to discuss property acquisition, personnel, Collective Bargaining, employment, evaluation or dismissal of employees.**

1. Central School District #104 v. City of O'Fallon: Meeting Update

1. Action on the Request for Leave by Deb Reineke

29. **Executive Session for Personnel Collective Bargaining**

30. **Adjournment**