

Mission of Central School District #104 is to...

Imagine,

Inspire,

Achieve

Central School District #104

Regular Meeting

July 12, 2010

7:00 PM

Central School District Board Room

O'Fallon, IL

AGENDA

Central School District #104 Goals: We will...

- Provide the resources and technology to achieve our mission
- Provide curriculum that remains consistent with our mission
- Provide an environment that is safe, health, and conducive to learning
- Provide an environment that embraces diversity
- Nurture and support a proactive communication system within our school community
- Encourage parent involvement and community partnerships

- Call to Order
- Roll Call

1. Recognize Visitors
2. Review Fund Balances
3. **Motion to place the following items on the Consent Agenda:**
 3. 1. Approve the Minutes of the June 11, 2010 Special Board Meeting
 3. 2. Approve June 11, 2010 Special Board Meeting Executive Session Minutes
 3. 3. Approve the June 12, 2010 Special Board Meeting Continuation Minutes
 3. 4. Approve the June 12, 2010 Special Board Meeting Continuation Executive Session Minutes
 3. 5. Approve the Minutes of the June 14, 2010 Regular Meeting
 3. 6. Approve the Minutes of the June 14, 2010 Executive Session Meeting
 3. 7. Approve the Minutes of the June 14, 2010 Policy and Finance Committee Meeting
 3. 8. Approve the Minutes of the June 28, 2010 Special Meeting
 3. 9. Approve the Minutes of the June 28, 2010 Special Meeting Executive Session Minutes
 3. 10. Approve the June 28, 2010 Policy Committee Meeting Minutes
 3. 11. Approve the Minutes of the July 6, 2010 Building Committee Meeting.
 3. 12. Approve the July Bills
 3. 13. Approve the July Bill List Addendum
 3. 14. Approve the Resignation of Deb Reineke as Physical Education Teacher.

4. Motion to approve the Consent Agenda
5. Action on a resolution to pay lights, gas, water, telephone service, copy machine lease and custodial supplies from the Building Fund.
6. Action on a resolution to appoint the superintendent as Risk Manager for the District
7. Action on a resolution to appoint the superintendent as the Transportation Coordinator for the District.
8. Action on a resolution to reaffirm and declare all bus routes hazardous as designated by IDOT.
9. Approve the extension of the Central School District #104 Flexible Benefit Plan #502 for the plan year September 1, 2010 through August 31, 2011
10. Action to Approve the Agreement with IASB for On-line Board Policy Services.
11. State Revenues Received
12. Construction Update: Delayed start of school; Increase in scope of work.
13. Action on any issues from #12 as required
14. 1 to 1 MAC and RtI Reports - Mr. Anderson, Ms. Elser and Mrs. Shelton
15. Auto Skills Update:
16. Update on Safe Routes to School - Mr. Anderson
17. Board Retreat - Data Analysis, Goals
18. Reports by Strategic Action Planning Committees (SPAC): Mr. Anderson, Ms. Elser, Mrs. Shelton
 18. 1. SPAC Report - Curriculum and Technology:
 18. 2. SPAC Report - Environment:
 18. 3. SPAC Report - Community and Communication:
19. Set Meeting Dates and Times:
 19. 1. Building Committee Meeting: August 3, 2010 @ 6:30pm in the District Board Room
 19. 2. Policy and Finance Committee Meeting: August 9, 2010 @ 7:00pm in the District Board Room
 19. 3. Environment Committee: August 9, 2010 @ 5:30pm in the District Board Room
 19. 4. Communication and Community Committee Meeting: August 18, 2010 @ 6:30pm in the Joseph Arthur Library
 19. 5. Curriculum and Technology Committee Meeting: Date, Time and Location TBD
 19. 6. Special Meeting - Personnel Committee to set FY 2010 salaries for support personnel: Date, Time and Location TBD
20. Reports: Student Enrollment, Student Assistance Program (SAP), School Improvement Meeting, Nurses Report, SWIS, Library
21. Newsletters: Board and Administrator, Hodges and Loizzi, Alliance Legislative Report, School Newsletters
 21. 1. O'Fallon Progress Article
22. FOI Requests:
23. Miscellaneous:
 23. 1. Tax Appeals:
 23. 1. 1. La Parrilla Mexican Restaraunt
24. Executive Session:
 24. 1. Collective Bargaining:
 24. 2. Central School v. City of O'Fallon:

24. 3. Personnel:

24. 3. 1. Contract for New Superintendent for FY 12

24. 3. 2. Request from Nancy Baim 3rd Grade Teacher.

24. 4. Employment:

24. 5. Property Aquisition:

24. 6. TIF:

25. Action on above Executive Session items as needed.

26. Adjournment