

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

*Imagine,*

*Inspire,*

*Achieve*

# Central School District #104

## Regular Meeting

August 9, 2010

7:00 PM

Joseph Arthur Middle School Library

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 July 12, 2010 Policy and Finance Committee Meeting

3. 2. Approve the Minutes of the July 12, 2010 Regular Meeting

3. 3. Approve the Minutes of the July 12, 2010 Executive Session

3. 4. Approve the August Bills

3. 5. Approve the August Bill List Addendum

3. 6. Approve Building Use Request

3. 7. Motion to Approve the Consent Agenda

4. Review the Tentative FY 11 Budget

5. Set the Hearing date for the FY 11 Budget for Monday, September 13, 2010 at 7:00pm

6. Central School Construction Update:

7. Approve Participation in Architects Study for Potential Bus Lot.

8. Adopt the Updated Board Policy Manual

9. Action on Item Number 8.

10. Employment of Teacher Aides:

11. Other Employment: None at this time.
12. Presentation of Staff Teaching Assignments for the 2010 - 2011 School Year.
13. Approve the 2010 - 2011 School Year Calendar.
14. BEST Committee Update:
15. Set Date of Board Retreat: October 2, 2010 or October 9, 2010. (These are the dates most members are available.)
16. Reports: Update - Student Enrollment for 2010 - 2011 School Year
17. Review of the reassignment of Athletic Director duties. *Former AD was paid a stipend of \$2,300. per school year.*
18. Approve 1 Year Contract with The Central Teachers' Association Local 4673 IFT/AFT
19. Approve Memorandum of Understanding between Central School District #104, Central Teachers' Association Local 4673 and Nancy Baim.
20. Update on Bus Lot:
21. First Reading of School Board Policy changes, additions and deletions:
  21. 1. 2:160 - Board Attorney
  21. 2. 4:140 - Waiver of Student Fees
  21. 3. 5:190 - Professional Personnel - *Teacher Qualifications*
  21. 4. 5:250 - Professional Personnel - *Leaves of Absence*
  21. 5. 5:270 - Educational Support Personnel - Employment At-Will, Compensation, and Assignment
  21. 6. 5:280 - Educational Support Personnel - *Duties and Qualifications*
  21. 7. 6:130 - Program for the Gifted
  21. 8. 6:140 - Education of Homeless Children
  21. 9. 6:280 - Grading and Promotion
  21. 10. 7:90 - Release During School Hours
  21. 11. 7:150 - Agency and Police Interviews
  21. 12. 7:325 - Student Fund Raising Activities
  21. 13. 8:80 - Gifts to the District
22. Reports by Strategic Action Planning Committees (SPAC): Mr. Anderson, Ms. Elser, Mrs. Shelton;
  22. 1. SPAC Report - Curriculum and Technology;
  22. 2. SPAC Report - Environment;
  22. 3. SPAC Report - Community and Communication;
23. Set Meeting Dates and Times:
  23. 1. Building Committee Meeting: Tuesday, September 7, 2010 @ 6:30 in the District Board Room.
  23. 2. Policy and Finance Committee Meeting: Monday, September 13, 2010 @ 6:30 in the District Board Room.
  23. 3. Environmental Committee Meeting: Monday, August 9, 2010 @ 5:30 in the Joseph Arthur Library.
  23. 4. Communication and Community Meeting: Wednesday, August 18, 2010 @ 6:30 in the Joseph Arthur M. S. Library.
  23. 5. Curriculum and Technology Committee Meeting: - Monday, September 20, 2010 @ 6:30 in the Joseph Arthur Library. ?????

24. FOI Requests:
25. Informational Items:
  25. 1. Joseph Arthur M.S. Title 1 School Wide Plans:
  25. 2. Articles and Letters:
    25. 2. 1. Congratulations Letter to Mr. Anderson
    25. 2. 2. Safe Routes to School Support Letters:
  25. 3. Monday, August 23, 2010 - Teacher Institute
  25. 4. Tuesday, August 24, 2010 - Teacher Institute
  25. 5. Wednesday, August 25, 2010 - Teacher Institute
  25. 6. Thursday, August 26, 2010 - Teacher Institute
  25. 7. Friday, August 27, 2010 - Non-Paid Teacher Work Day
  25. 8. Monday, August 30, 2010 - Open House: Central School 6:00 - 7:00pm - Joseph Arthur M. S 7:00 - 8:00pm.
  25. 9. Tuesday, August 31, 2010 - First Day of School = EARLY DISMISSAL
  25. 10. Wednesday, September 1, 2010 - First Full Day of Student Attendance
  25. 11. Newsletters: Board and Administrator, Hodges and Loizzi, Alliance Legislative Report, School/District Newsletters.
  25. 12. St. Ellen Town Homes:
26. Executive Session to discuss property acquisition, personnel, Collective Bargaining, employment, evaluation or dismissal of employees.
  26. 1. Update: Central School District #104 v. St. Ellen - Trial Date Set
27. Adjournment.