

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

Imagine,

Inspire,

Achieve

Central School District #104

Regular Meeting

September 13, 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 August 3, 2010 Special Building Committee Meeting
 3. 2. Approve the Minutes of the August 3, 2010 Special Building Committee Meeting Executive Session
 3. 3. Approve the Minutes of the August 9, 2010 Regular Board Meeting
 3. 4. Approve the Minutes of the August 9, 2010 Executive Session
 3. 5. Approve the Minutes of the August 9, 2010 Policy and Finance Committee Meeting
 3. 6. Approve the Minutes of the August 23, 2010 Special Meeting
 3. 7. Approve the September Bills
 3. 8. Approve the September Bill List Addendum
 3. 9. Approve Building Use Requests
 3. 10. Approve the resignation of Tami Hanks - IT Coordinator
4. Motion to approve the consent agenda
5. **Public Hearing on the Amended FY 09 Budget**
6. Approve the Fiscal Year 2011 Central School District #104 Budget
7. Public Hearing regarding the Waiver of School Holidays

8. Motion to Approve Waiver of School Holidays
9. Review District Administrators Salary Compensation Report
10. Approve the Employment of Emily Magrath as Head Coach for Girls Volleyball
 10. 1. Approve the Employment of Andrea Butts as Assistant Coach for Girls Volleyball
11. Construction Update:
12. Board Policy Online URL
13. Approve the Extension of the Central School District #104 Flexible Benefit Plan #501 for the Plan Year January 1, 2011 through December 31, 2011.
14. School Board Elections: Petition packets will be available on Friday, September 17, 2010
15. Approve the Applications for Recognition of Schools
16. PTO Haunted School
17. School Board Policy - Changes, Additions, and Deletions:
 17. 1. 2:160 - Board Attorney
 17. 2. 4:140 - Waiver of Student Fees
 17. 3. 5:190 - Professional Personnel - *Teacher Qualifications*
 17. 4. 5:250 - Professional Personnel - *Leaves of Absence*
 17. 5. 5:270 - Educational Support Personnel - Employment At-Will, Compensation, and Assignment
 17. 6. 5:280 - Educational Support Personnel - *Duties and Qualifications*
 17. 7. 5:330 - Educational Support Personnel - Sick Days, Vacation, Holidays, and Leaves of Absence
 17. 8. 6:130 - Program for the Gifted
 17. 9. 6:140 - Education of Homeless Children
 17. 10. 6:280 - Grading and Promotion
 17. 11. 7:90 - Release During School Hours
 17. 12. 7:150 - Agency and Police Interviews
 17. 13. 7:325 - Student Fund Raising Activities
 17. 14. 8:80 - Gifts to the District
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. Report on Upcoming Superintendent Responsibilities:
20. Set Meeting Dates and Times:
 20. 1. Building Committee Meeting: October 5, 2010 @ 6:30 in the District Board Room.
 20. 2. Policy and Finance Committee Meeting: October 11, 2010 @ 6:30 in the District Board Room
 20. 3. Environment Committee Meeting: Monday, Sept. 13, 2010@ 5:30
 20. 4. Communication and Community Committee Meeting: Wednesday, Sept. 15, 2010 @ 6:30
 20. 5. Curriculum and Technology Committee Meeting: Wednesday, Sept. 15, 2010 @ 3:30
 20. 6. Set Date for Special Board Meeting/Retreat:
 20. 6. 1. Review Board Goals and Belief Statements

- 20. 6. 2. Review of Administrative Job Descriptions
- 20. 6. 3. Review of School Report Cards - Last Three (3) Years
- 20. 6. 4. Curriculum Review/Update
- 21. Reports: Student Enrollment, Nurse, Library.
- 22. Newsletters: Board and Administrator, Hodges and Loizzi, Alliance Legislative Report, School News Letters.
- 23. FOI Requests:
- 24. Miscellaneous:
 - 24. 1. Tax Appeals:
 - 24. 2. Congratulations: Congratulations to Central Alumni doing well on the OTHS football team. Congratulations to Todd Porter, Chris Walker, Darius Moseley, and EJay Johnson.
 - 24. 3. Safe Routes to School Letter
- 25. Executive Session to discuss property acquisition, personnel, Collective Bargaining, employment, evaluation or dismissal of employees.
- 26. Adjournment.