

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

Imagine,

Inspire,

Achieve

Central School District #104

Regular Meeting

November 8, 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 October 11, 2010 Regular Board Meeting
 3. 2. Approve the Minutes of the October 11, 2010 Executive Session
 3. 3. Approve the Minutes of the October 11, 2010 Policy and Finance Committee Meeting
 3. 4. Approve the Minutes of the October 25, 2010 Policy and Building Committee Meeting
 3. 5. Approve November Bills
 3. 6. Approve the November Bill List Addendum
 3. 7. Approve Building Use Request
4. Motion to approve the Consent Agenda
5. Review YMCA Building Use Request and Program Partnership
6. **Approve a Resolution to Transfer \$77,946 from the Education Fund to the Bond and Interest Fund and \$88,146 from the Building Fund to the Bond and Interest Fund for the purpose of making a QZAB Payment for FY11**
7. **Approve an Inter-fund Loan in an amount sufficient enough to pay the November Construction Costs from the Building Fund to the Site and Construction Fund**
8. Building Committee Report

8. 1. Approve \$7,525.00 for barrier wall and landscaping for Central School
8. 2. Approve application for an Energy Grant
8. 3. Approve a contract with Ittner Architects for design services for summer 2011 work at Central School
9. Enrollment Projection Information
10. **Adoption of a Resolution Authorizing the Issuance of General Obligation (Limited Tax) Debt Certificates, Series 2010, as QZABs, to Finance School Facilities for the Central School District No. 104, St. Clair County, Illinois, and Providing the details of such Certificates, and related matters.**
11. **Present the Tentative Tax Levy**
12. Approve a contract between Central School District #104 and Patrick Anderson as Superintendent for FY 12-14
13. Motion to Hire Program Aide Ashley Hauss
14. Approve School Board Policy changes, additions and deletions:
 14. 1. 5:290 - Educational Support Personnel - *Employment Terminations and Suspensions*
 14. 2. 5:330 - Educational Support Personnel - Sick Days, Vacations, Holidays, and Leaves
 14. 3. 6:20 - School Year and Calendar Day
 14. 4. 6:50 School Wellness
 14. 5. 6:60 - Curriculum Content
 14. 6. 7:180 - Preventing Bullying, Intimidation and Harassment
 14. 7. 7:190 - Student Discipline
 14. 8. 7:20 - Harassment of Students Prohibited
15. Reports by the Strategic Action Planning Committees (SPAC): Mr. Anderson, Ms. Elser, Mrs. Shelton
 15. 1. SPAC Report - Curriculum and Technology:
 15. 2. SPAC Report - Environment
 15. 3. SPAC Report - Community and Communication
16. Set Meeting Dates and Times:
 16. 1. Policy and Building Committee Meeting: November 22, 2010 @ 6:00 In the District Board Room
 16. 2. Environment Committee Meeting: November 8, 2010 @ 5:30 in the District Board Room
 16. 3. Communication and Community Committee Meeting: November 29, 2010 @ 6:30 in the Central Library
 16. 4. Curriculum and Technology Meeting: November 15, 2010 @ 5:30 in the Joseph Arthur Library
17. Reports: Student Enrollment, Student Assistance Program (SAP), Nurses Report, SWIS, Library
18. Newsletters: Board and Administrator, Hodges and Loizzi, Alliance Legislative Report, School Newsletters.
19. FOI Requests:
20. Miscellaneous:
 20. 1. BEST Committee Update:
 20. 2. Set a date and time for Board Picture
21. Executive Session to discuss property acquisition, personnel, Collective Bargaining, employment, evaluation or dismissal of employees.

22. Adjournment