

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

Imagine,

Inspire,

Achieve

Central School District #104

Policy & Building Committee Meeting

December 7, 2010

6:00 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. **NOTICE:** Please note the change in start time for this meeting, we will begin as soon as enough Board Members have arrived to hold the meeting.
- 2. Recognize Visitors
- 3. Central Renovation and Reconfiguration Progress Update: Fred Dintleman and Mark Carpenter
 3. 1. Review potential Playground Equipment Suppliers
 3. 2. Discuss playground needs, goals, ages, capacity and queuing
- 4. Report by Bill Lewis RE: Central School and Joseph Arthur:
- 5. Review the Punch List for Central School Renovation and Reconfiguration:
- 6. Designate Virginia Shelton, Annette Clemon and Gloria Meyer as representatives of the Board Secretary for the purpose of receiving and filing nomination papers for the April 5, 2010 School Board Election.
- 7. Review Board Policies Dealing with Employee Discipline:
 7. 1. 5:35 - General Personnel - Administrative Procedure - Fair Labor Standards Act 12-Step Compliance
 7. 2. 5:200 - Professional Personnel - Terms and Conditions of Employment and Dismissal

7. 3. 5:240 - Professional Personnel - Suspensions

7. 4. 5:240 - Administrative Procedure - Professional Personnel - Suspensions

7. 5. 5:290 - Educational Support Personnel - Employment Termination and Suspensions

7. 6. 5:320 - Educational Support Personnel - Evaluation

8. Adjournment