

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

Imagine,

Inspire,

Achieve

Central School District #104

Regular Meeting

December 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. ***PLEASE NOTE* The annual picture for the yearbook will be taken prior to the meeting @ 6:45pm.**
2. Recognize Visitors
3. Review Fund Balances
4. **Motion to place the following items on the consent agenda:**
 4. 1. Approve the minutes of the November 11, 2010 Regular Board Meeting
 4. 2. Approve the Minutes of the November 11, 2010 Executive Session Meeting Minutes
 4. 3. Approve the December 7, 2010 Building and Policy Committee Meeting Minutes
 4. 4. Approve the December Bills
 4. 5. Approve the December Bill List Addendum
 4. 6. Accept the resignation of Jennifer Ferguson, Joseph Arthur Middle School Secretary
 4. 7. Approve Building Use Request
5. Motion to Approve the Consent Agenda
6. Construction Update:
7. Action on Any Issues from #8 as required
8. Action to Approve 2010 Tax Levy
9. Approve the repayment of the inter-fund loans from the Operations and Maintenance Fund to the Capital Projects Fund in the amounts of \$ 404,000 made on October 12, 2010 and \$130,000

made on November 10, 2010 for a total of \$534,000.

10. Approve The Bank of Edwardsville as an approved depository for Central School District #104
11. Review PASS Security Proposal for District #104 buildings
12. Action on PASS Security Proposal
13. Chicago Board Conference Recap - Reports from: Steve Pyeatt
14. Set Date, Time and Location for Board Retreat.
15. School Board Retreat - Possible Topics for Discussion
16. Review Joseph Arthur Middle School procedures for dealing with medical issues.
17. Reports by Strategic Action Planning Committees (SPAC): Mr. Anderson, Ms. Elser, Mrs. Shelton
 17. 1. SPAC Report - Curriculum and Technology
 17. 2. SPAC Report - Environment:
 17. 3. SPAC Report - Community and Communication:
18. Set Meeting Dates and Times:
 18. 1. Policy and Building Committee Meeting: January 24, 2011 @ 6:30 in the District Board Room
 18. 2. Environment Committee Meeting: January 10, 2011 @ 5:30
 18. 3. Communication and Community Meeting: January 4, 2011 @ 6:30, in the Joseph Arthur Library
 18. 4. Curriculum and Technology Committee Meeting: January 20, 2011 @ 5:30 in the Joseph Arthur Library
19. Reports: Student Enrollment, Nurses Report, SWIS, Library
20. Newsletters: Board and Administrator, Hodges and Loizzi, Alliance Legislative Report, School Newsletters
21. FOI Requests:
22. Miscellaneous:
 22. 1. BEST Committee Update:
 22. 1. 1. BEST Committee - Survey Cost
23. Executive Session to discuss property acquisition, personnel, Collective Bargaining, employment, evaluation or dismissal of employees.
24. Adjournment