

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

Imagine,

Inspire,

Achieve

Central School District #104

Regular Meeting

January 10, 2011

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 December 13, 2010 Regular Board Meeting
 3. 2. Approve the Minutes of the December 13, 2010 Executive Session
 3. 3. Approve the January Bill List
 3. 4. Approve the January Bill List Addendum
 3. 5. Building Use Request:
4. Motion to Approve the Consent Agenda
5. Construction Update: Mark Carpenter and Fred Dintleman
6. Action on any issues from #5 as required
7. Update on Electrical Issues at Joseph Arthur Middle School by BRiC
8. Approve School Board Policy Changes, Additions and Deletions:
 8. 1. Policy 2:70 E - Checklist for Filling Board Vacancies
 8. 2. Policy 2:160 - Board Attorney
 8. 3. Policy 4:140 - Waiver of Student Fees
 8. 4. Policy 6:130 - Program for the Gifted

8. 5. Policy 7:90 - Release During School Hours
8. 6. Policy 7:200 - Suspension Procedures
8. 7. Policy 7:325 - Student Fund Raising
8. 8. Policy 8:30 - Visitors to and Conduct on School Property
8. 9. Policy 8:80 - Gifts to the District
9. Reports by Strategic Action Planning Committees (SPAC): Mr. Anderson, Ms. Elser, Mrs. Shelton
 9. 1. SPAC Report - Curriculum and Technology:
 9. 2. SPAC Report - Environment:
 9. 3. SPAC Report - Community and Communication:
10. Review Electronic Board Packet
11. Superintendent Goals Report
12. Review Board Retreat Agenda
13. BEST Retreat & Meeting
14. Central School District #104 Food Allergy Policy
15. Set Meeting Dates and Times:
 15. 1. Policy and Building Committee Meeting: January 12, 2011 @ 6:30 in the District Board Room to be continued on January 17, 2011 @ 6:30 in the District Board Room
 15. 2. Environment Committee Meeting: February 14, 2011 @ 5:30 in the JAMS Library
 15. 3. Communication and Community Meeting: January (tbd) , 2011 @ 6:30 in the Joseph Arthur Library
 15. 4. Curriculum and Technology Meeting: January 24, 2011 @ 5:30 in the Joseph Arthur Library
16. Reports: Student Enrollment, Nurses Report, SWIS, Library
17. Newsletters: Board and Administrator, Hodges and Loizzi, Alliance Legislative Report, School News Letters
18. FOI Requests:
19. Miscellaneous:
20. Executive Session to discuss property acquisition, personnel, Collective Bargaining, employment, evaluation or dismissal of employees.
 20. 1. Central School District #104 vs. City of O'Fallon Update:
 20. 2. Central School District #104 vs. St. Ellen, LLC. (16 Acres) set for January 24, 2011.
21. Adjournment