

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

Imagine,

Inspire,

Achieve

Central School District #104

Regular Meeting

February 14, 2011

7:00 PM

Central School Dining Commons

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 January 10, 2011 Regular Board Meeting
 3. 2. Approve the Minutes of the January 12 and January 15 (Continuation), 2011 Building Committee Meeting Minutes
 3. 3. Approve the Minutes of the January 24, 2011 Personnel Committee Meeting Minutes
 3. 4. Approve the February Bill List
 3. 5. Approve the February Bill List Addendum
 3. 6. Approve Building Use Request:
4. Motion to Approve the Consent Agenda
5. 5th Grade Teacher Presentation on "Build your Own Curriculum"
6. School Board Policy additions, changes and deletions:
 6. 1. Review New Policy: Identity Protection
 6. 2. Review - Drug Free Workplace Policy
7. Approve Calendar for the 2011-12 School Year
8. Approve the Amended Calendar for the 2010 - 2011 School Year
9. Set Date for Graduation - Possible dates are May 20th or May 27th, both are Friday's

10. Review Six Month Financial Report
11. Approve contract with PASS Security
12. Approve a Resolution to purchase 16.28 acres adjacent to Joseph Arthur Middle School
13. Set Date to review BEST Survey Findings - Results will be handed out at Monday's meeting
14. Reports from the Strategic Action Planning Committees (SPAC): Mr. Anderson, Ms. Elser, Mrs. Shelton
 14. 1. SPAC Report - Curriculum and Technology:
 14. 2. SPAC Report - Environment:
 14. 3. SPAC Report: Community and Communications:
15. Set Meeting Dates and Times:
 15. 1. Building Committee Meeting: February 28, 2011 @ 6:30 in the District Board Room
 15. 2. Policy and Finance Committee Meeting: March 14, 2011 @ 6:30 in the Central School Dinning Commons
 15. 3. Environment Committee Meeting: March 14, 2011 @ 5:30
 15. 4. Communication and Community Committee Meeting: February 28, 2011 @ 5:30 in the JAMS Library
16. Reports: Student Enrollment, Nurses Report, SWIS
17. Newsletters: Board and Administrator, Hodges & Loizzi, Alliance Legislative Report, School Newsletters
18. FOI Requests:
19. Miscellaneous:
 19. 1. Tax Appeals
 19. 2. BEST Committee Update
 19. 3. School Board Meeting Safety Articles
 19. 4. Article: - Candidate Forum Press Release
 19. 5. Article - St. Elizabeth's Hospital - Possible Relocation in O'Fallon
20. Executive Session to discuss property acquisition, personnel, Collective Bargaining, employment, evaluation or dismissal of employees.
21. Adjournment