

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

Imagine,

Inspire,

Achieve

Central School District #104

Regular Meeting

March 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 February 14, 2011 Regular Board Meeting
 3. 2. Approve the Minutes of the February 14, 2011 Executive Session Minutes
 3. 2. 1. There was no Executive Session on this date
 3. 3. Approve the Minutes of the February 14, 2010 Policy & Finance Committee
 3. 4. Approve the Minutes of the February 28, 2011 Building Committee Meeting
 3. 5. Approve the April Bills
 3. 6. Approve the April Bill List Addendum
 3. 7. Approve Building Use Request
4. Motion to Approve the Consent Agenda
5. Approve a Request for Family Medical Leave from R.N. Kira Carper for Maternity Leave
6. Approve Resignation from Mrs. Beverly Griffen from Latchkey Position
7. Approve Terri Jenkins (Rtl Aide at JAMS) and her husband Steve Jenkins as Track Coach
8. Request for Donation from OTHS for Annual Blizzard for 8th New Graders
9. Set Registration Fees for the 2011 - 2012 School Year

10. Approve a Resolution to repay the Loans to the Working Cash Fund from the Transportation Fund in the amount of \$20,000 and from the Tort Fund in the amount of \$83,000
11. Approve BASSC Policy Changes
12. Approve the destruction of executive session recordings that are more than 18 months old.
13. Approve Advertisement of Bids for Phase III Reconstruction of Central School
14. R.O.E. Compliance Visit Update:
15. Approve the notice of non-renewal of employment for Certified Employees
16. Approve the notice of non-renewal of employment for Non-Certified Employees.
17. Approve the reemployment of Teacher Aides
18. IASA/IASB Joint Resolution on Consolidation
19. BEST Committee Update:
 19. 1. Questions to be submitted to BEST Committee regarding School Finance and Budgeting by Central School Board.
20. Approve School Board Policy changes, additions and Deletions
 20. 1. 2:160 - Board Attorney
 20. 2. 4:140 - Waiver of Student Fees
 20. 3. 5:190 - Professional Personnel - Teacher Qualifications
 20. 4. 5:250 - Professional Personnel - Leaves of Absence
 20. 5. 5:270 - Educational Support Personnel - Employment at Will, Compensation and Assignment
 20. 6. 5:280 - Educational Support Personnel - Duties and Qualifications
 20. 7. 6:130 - Program for the Gifted
 20. 8. 6:140 - Education of Homeless Children
 20. 9. 6:280 - Grading and Promotion
 20. 10. 7:90 - Release During School Hours
 20. 11. 7:150 Agency and Police Interviews
 20. 12. 7:325 - Student Fund Raising Activities
 20. 13. 8:80 - Gifts to the District
21. First Reading; School Board Policy, Changes, Additions and Deletions:
 21. 1. 2:220 - School Board Meeting Procedure
 21. 2. 2:230 - Public Participation at School Board Meetings and Petitions to the Board
 21. 3. 2:260 - Uniform Grievance Procedure
 21. 4. 2:150 - Committees
 21. 5. 4:10 - Fiscal and Business Management
 21. 6. 4:150 - Facility Management and Building Programs
 21. 7. 5:10 - Equal Employment Opportunity and Minority Hiring
 21. 8. 5:30 - Hiring Process and Criteria
 21. 9. 5:90 - Abused and Neglected Child Reporting
 21. 10. 5:120 - Ethics and Conduct
 21. 11. 5:185 - Family and Medical Leave
 21. 12. 5:220 - Substitute Teachers
 21. 13. 5:260 - Student Teachers

21. 14. 6:110 - Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Programs
21. 15. 6:210 - Instructional Materials
21. 16. 6:300 - Graduation Requirements
21. 17. 7:60 - Residence
21. 18. 7:100 - Health, Eye and Dental Examinations: Immunizations and Exclusion of Students
21. 19. 7:270 - Administering Medicine to Students
21. 20. 7:290 - Adolescent Suicide Awareness and Prevention Programs
21. 21. 7:310 - Restrictions on Publications
21. 22. Policy 2.140 - Communications to and from the Board
21. 23. Policy 2.250 - Access to District Public Records
21. 24. Policy 3.60 - Administrative Responsibility of the Building Principal
21. 25. Policy 5.150 - Personnel Records
21. 26. Policy 5.200 - Professional Personnel - Terms and Conditions of Employment and Dismissal
21. 27. Policy 5.300 - Schedules and Employment Year
21. 28. 4:110 - Transportation
21. 29. 7:50 - School Admissions and Student Transfers to and from Non-District Schools
21. 30. 8:30 - Visitors to and Conduct on School Property
22. Reports by Strategic Action Planning Committees (SPAC); Mr. Anderson, Ms. Elser and Mrs. Shelton:
 22. 1. SPAC Report - Curriculum and Technology:
 22. 2. SPAC Report - Environment:
 22. 3. SPAC Report - Community and Communication:
 22. 4. BEST Finance Questions from School Board
23. Set Meeting Dates and Times:
 23. 1. Canvas April Election at the Regular Board Meeting or Following Special Meeting for Building Committee
 23. 2. Building Committee Meeting: March 28, 2011 @ 6:30 in the District Board Room
 23. 3. Policy and Finance Committee Meeting: April 11, 2011 @ 6:00pm in the Central School Dining Commons
 23. 4. Environment Committee: April 11, 2011 @ 5:30 in the Central School Dining Commons
 23. 5. Communication and Community Meeting: April 04, 2011 @ 6:00 in the Central Library
 23. 6. Curriculum and Technology: April 2011 - TBD
24. Reports: Enrollment, Nurses Report, SWIS, Library, Maintenance.
25. Newsletters: Board and Administrator, Hodges and Loizzi, Alliance Legislative Report, Safe Routes to School, School Newsletters.
26. FOI Requests:
27. Miscellaneous:
 27. 1. Tax Appeals:
28. Executive Session to discuss property acquisition, Personnel, Collective Bargaining, employment, evaluation or dismissal of employees.
 28. 1. Central school District #104 vs. City of O'Fallon Update

28. 2. Review of Principal Evaluations

29. Adjournment