

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

Imagine,

Inspire,

Achieve

Central School District #104

Regular Meeting

April 11, 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 March 14, 2011 Regular Board Meeting

3. 2. Approve the Minutes of the March 14, 2011 Executive Session Minutes

3. 3. Approve the Minutes of the March 14, 2010 Policy & Finance Committee

3. 4. Approve the Minutes of the March 21, 2011 Special Meeting

3. 5. Approve the Minutes of the March 21, 2011 Special Meeting Executive Session

3. 6. Approve the Minutes of the March 28, 2011 Special (Policy Committee) Meeting

3. 7. Approve the Minutes of the Special (Policy Committee) Meeting Executive Session Minutes

3. 8. Approve the Minutes of the March 28, 2011 Building Committee Meeting

3. 9. Approve the April Bills

3. 10. Approve the April Bill List Addendum

3. 11. Approve Building Use Request

4. Motion to Approve the Consent Agenda

5. Approve Hiring of Principal for Joseph Arthur M. S. for FY 12

6. Approve the Hiring of Christy Edwards as Sub-Nurse

7. Approve Resignation of Ashley Litviak as Softball coach
8. Approve the hiring of Summer Technology help
9. Approve the hiring of Summer Custodial help
10. Preparation of Economic Interest Statements
11. Approve Remainder of Central Renovation Phase III Bids
12. Approve Participation in Illinois e-pay
13. Approve Advertisement for Board Vacancy
14. Schedule Date for Special Meeting to Seat New Board Members and Interview to fill Board Vacancy
15. Workload for Special Educators
16. Report on 1:1 MAC Initiative at Joseph Arthur Middle School
17. Employee Assistance Program Usage Update
18. Discuss Possible Re-formation of PTO
19. BEST Committee Update:
20. Pre-K Parent Surveys
21. Approve School Board Policy, Changes, Additions and Deletions:
 21. 1. 2:230 - Public Participation at School Board Meetings and Petitions to the Board
 21. 2. 2:260 - Uniform Grievance Procedure
 21. 3. 2:150 - Committees
 21. 4. 4:10 - Fiscal and Business Management
 21. 5. 4:150 - Facility Management and Building Programs
 21. 6. 5:10 - Equal Employment Opportunity and Minority Hiring
 21. 7. 5:30 - Hiring Process and Criteria
 21. 8. 5:90 - Abused and Neglected Child Reporting
 21. 9. 5:120 - Ethics and Conduct
 21. 10. Update/Revise Policy 2:120 Board Member Development
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:
23. Set Meeting Dates and Times:
 23. 1. Building Committee Meeting: April 2011 TBD @ 6:30 in the District Board Room
 23. 2. Policy and Finance Committee Meeting: May 10, 2011 @ 6:00pm in the Central School Dining Commons
 23. 3. Environment Committee: May 9, 2011 @ 5:30 in the Central School Dining Commons
 23. 4. Communication and Community Meeting: May 2011 TBD @ 6:00 in the Central Library
 23. 5. Curriculum and Technology: May 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:
 26. 1. Response Letter to Mr. Knapp

- 27. Miscellaneous:
 - 27. 1. Consolidation of Schools Article
 - 27. 2. School Construction Grants
 - 27. 3. Article: College Construction Delays
- 28. Certificates of Recognition
- 29. Executive Session to discuss property acquisition, Personnel, Collective Bargaining, employment, evaluation or dismissal of employees.
 - 29. 1. Discussion of Collective Bargaining
 - 29. 2. Review Executive Session Minutes for Release
 - 29. 3. E-mail from Garrett Hoerner Re: Board Member Resignation
- 30. Adjournment