

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

Imagine,

Inspire,

Achieve

Central School District #104

Special Meeting (Board Reorganization)

April 28, 2011

7:00 PM

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, healthy, 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. Roll Call
2. Recognition of visitors
3. Approve the Minutes of the Policy and Finance Committee Meeting of April 11, 2011
4. Approve the Minutes of the Regular Board Meeting of April 11, 2011
5. Approve the Minutes of the Regular Board Meeting Executive Sessions #1 & #2 of April 11, 2011
6. Swearing in of new school board members
7. Adjourn Meeting Sine Die
8. **Agenda of the Recently Elected Board**
9. Reorganization of the New Board
 9. 1. Nominations and Election of Board President
 9. 2. Nominations and Election of New Board Vice President
 9. 3. Motion to Establish Regular Meeting Place and Time
 9. 4. Motion to designate First Bank of O'Fallon, The Bank of Edwardsville, Bank of O'Fallon, UMB Bank, Community First Bank, First National Bank, and Illinois Funds as acceptable depositories for school funds, to honor the contracts of the previous Board and approve Board Policies in existence.
10. Interview board candidates to fill board vacancy.
11. Appoint a Board Member to fill vacant seat

12. Approve Phase III Painting Bid
13. Set Building Committee date and time
14. Other Building Issues
15. Adjourn