

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

Imagine,

Inspire,

Achieve

Central School District #104

Regular Meeting

May 9, 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, 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. Recognize Visitors

2. Review Fund Balances

3. **Motion to place the following items on the Consent agenda:**

3. 1. Approve the Minutes of the April 28, 2011 Special Meeting (Board Re-Organization)

3. 2. Approve the Minutes of the April 28, 2011 Special Meeting (Board Re-Organization) Executive Session

3. 3. Approve the May Bills

3. 4. Approve the May Bill List Addendum

3. 5. Approve Building Use Request

3. 6. Accept resignations:

3. 6. 1. Approve the Resignation of Jermaine Gayle as Soccer Coach for the 2011 - 2012 School Year

3. 6. 2. Accept Resignation of Angela Bebe Fourth Grade Teacher

4. Motion to Approve Consent Agenda

5. Approve an Inter-Fund Loan from the Working Cash Fund to the Tort Fund in the amount of \$30,000

6. Central School Phase III Renovation Update:

7. Action on Phase III Renovation of Central School as required

8. Confirm intention to attend IASB Conference November 18-20 - The IASB has started a new on-line registration process that we must use and hotel choices fill up fast, so the sooner we sign up the better.
9. BEST Committee Update:
10. Approve School Board Policy changes, additions and Deletions
 10. 1. 7:60 - Residence
 10. 2. 7:100 - Health, Eye and Dental Examinations: Immunizations and Exclusion of Students
 10. 3. 7:270 - Administering Medication to Students
 10. 4. 7:290 - Adolescent Suicide Awareness and Prevention Programs
 10. 5. 7:310 - Restrictions on Publications
 10. 6. 2:140 - Communication to and from the Board
 10. 7. 2:250 - Access to District Public Records
 10. 8. 3:60 - Administrative Responsibility of the Building Principal
 10. 9. 5:150 - Personnel Records
 10. 10. 5:200 - Professional Personnel - Terms and Conditions of Employment and Dismissal
 10. 11. 5:300 - Schedules and Employment Year
 10. 12. 4:110 - Transportation
 10. 13. 7:50 - School Admissions and Student Transfers to and from Non-District Schools
 10. 14. 8:30 - Visitors to and Conduct on School Property
11. Set Date and Time for Strategic Planning Session
12. Reports by Strategic Action Planning Committees (SPAC); Mr. Anderson, Ms. Elser and Mrs. Shelton:
 12. 1. SPAC Report - Curriculum and Technology:
 12. 2. SPAC Report - Environment:
 12. 3. SPAC Report - Community and Communication:
 12. 4. BEST Finance Questions from School Board
 12. 5. Mrs. Shelton Report on Individuals with Disabilities Education Act
 12. 6. Ms. Elser to report on Skyward update
13. Board Appointments to Committees
14. Set Meeting Dates and Times:
 14. 1. Policy & Building Committee Meeting: May 23, 2011 @ 6:30 in the District Board Room
 14. 2. Finance Committee Meeting: June 13, 2011 @ 6:30pm in the Central School District Board Room
 14. 3. Environment Committee: June 13, 2011 @ 5:30 in the Central School District Board Room
 14. 4. Communication and Community Meeting: August 1, 2011 @ 6:30 in the Central Library
 14. 5. Curriculum and Technology: Summer 2011 - TBD
15. Reports: Enrollment, Nurses Report, SWIS, Library, Maintenance.
16. Newsletters: Board and Administrator, Hodges and Loizzi, Alliance Legislative Report, Safe Routes to School, School Newsletters.
17. FOI Requests:
18. Miscellaneous:
 18. 1. Tax Protest/Appeals:
 18. 2. Request from East St. Louis Senior High School

19. Executive Session to discuss property acquisition, Personnel, Collective Bargaining, employment, evaluation or dismissal of employees.

19. 1. Prep for Collective Bargaining

20. Adjournment