

Regular Meeting

Monday, June 13, 2011 7:00 PM

Central School District #104, 309 Hartman Ln, O'Fallon, IL 62269

1. **Recognize Visitors**
2. **Review Fund Balances**
3. **Discussion and action concerning the filling of the vacancy of the office of President of the Central School Board created by the resignation of the office of President by Board Member Kim Haverkamp.**
4. **Motion to place the following items on the Consent agenda:**
 1. Approve the Minutes of the May 9, 2011 Regular Board Meeting
 2. Approve the Minutes of the May 9, 2011 Executive Session
 3. Approve the Minutes of the May 9, 2011 Special Meeting (Policy Committee)
 4. Approve the Minutes of the May 23, 2011 Building Committee Meeting
 5. Approve an Inter-Fund Loan from the Working Cash Fund to the Tort Fund in the amount of \$50,000.
 6. Approve the June Bills
 7. Approve the June Bill List Addendum
 8. Approve the Resignation of Michelle Elliott as Special Education Teacher
 9. Approve Building Use Request
5. **Motion to Approve Consent Agenda**
6. **Public Hearing on the Amended FY 11 Budget**
7. **Approve the Amended FY 11 Budget**
8. **Approve the Hiring of Angela Reiter as the 5th - 8th Grade Band/Choir Teacher for the 2011 -2012 School Year.**
9. **Approve the Hiring of Megan Leonard as Special education Teacher**
10. **Employ Teachers for Summer School**
11. **Employment of Coaches for the FY 12 School Year**
12. **Approve the Purchase of 5th/6th Grade Boys Basket Ball Uniforms**
13. **Discuss/Review the Summer Breakfast/Lunch Program**
14. **Action on Food Service Contract with Sodexo for FY 12**

15. **Approve Contract Renewal for Brecht's Database Solutions (Fee for Service for Medicaid Billing)**

16. **Discussion on Severe Weather Warning Siren**

17. **BEST Committee Update:**

18. **Reports by Strategic Action Planning Committees (SPAC); Mr. Anderson, Ms. Elser and Mrs. Shelton:**

1. SPAC Report - Curriculum and Technology:

2. SPAC Report - Environment:

3. SPAC Report - Community and Communication:

4. BEST Finance Questions from School Board

19. **Set Meeting Dates and Times:**

1. Building Committee Meeting: June 27, 2011 @ 6:30 in the District Board Room

2. Finance Committee Meeting: July 11, 2011 @ 6:00pm in the District Board Room

3. Environment Committee: August 8, 2011 @ 5:30 in the District Board Room

4. Communication and Community Meeting: August TBD, 2011 @ 6:00 in the Central Library

5. Curriculum and Technology: August 2011 - TBD

20. **Reports: Enrollment, Nurses Report, SWIS, Library, Maintenance.**

21. **Newsletters: Board and Administrator, Hodges and Loizzi, Alliance Legislative Report, Safe Routes to School, School Newsletters.**

22. **FOI Requests:**

23. **Miscellaneous:**

1. Tax Appeals:

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

1. Review Contract for Mr. Amizich

2. Jane Hamm Contract

3. Bus Garage Condemnation

25. **Adopt a Prevailing Wage Resolution**

26. **Adjournment**