

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

Imagine,

Inspire,

Achieve

Central School District #104

Policy & Building Committee Meeting

August 1, 2011

6:30 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. Central School Renovation Updates: Reports by Fred Dintelman from Holland Construction and Mark Carpenter from Ittner Architects
- 3. Action as needed on Item #2
- 4. Discussion on revision to new canopy above Main Entrance: Steve Pyeatt
- 5. Approve the hiring of Brandon Ringler as softball coach for 2011 - 2012
- 6. Approve the payment to SoftPlay for the balance owed on the indoor playground in the amount of \$57,447.50
- 7. Approve School Board Policies, Additions and Deletions:
 - 7. 1. Policy 1:10 - School District Legal Status
 - 7. 2. Policy 2:10 - School District Governance
 - 7. 3. Policy 3:10 - Goals and Objectives
 - 7. 4. Policy 3:70 - Succession of Authority
 - 7. 5. Policy 5:125 - Personal Technology and Social Media: Usage and Conduct
- 8. Executive Session to discuss property acquisition, personnel, litigation, Collective Bargaining, employment, evaluation or dismissal of employees.
 - 8. 1. TIF Update:
- 9. Adjournment

