

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

*Imagine,*

*Inspire,*

*Achieve*

# Central School District #104

## Regular Meeting

August 8, 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 July 11, 2011 Regular Board Meeting

3. 2. Approve the Minutes of the July 11, 2011 Executive Session Meeting

3. 3. Approve the Minutes of the July 11, 2011 Finance Committee Meeting

3. 4. Approve the Minutes of the August 1, 2011 Policy & Building Committee Meeting

3. 5. Approve the Minutes of the August 1, 2011 Policy & Building Committee Meeting Executive Session

3. 6. Approve the August Bills

3. 7. Approve the August Bill List Addendum

3. 8. Approve Building Use Request

4. Motion to Approve Consent Agenda

5. Employment of Teacher Aides:

5. 1. Emily Donaldson - 1st/2nd grade Spec. Ed. Aide

5. 2. Lauren Watkins - Float Sub to cover Maternity Leaves

5. 3. 5th Grade Special Ed. Aide - TBD

5. 4. Jennifer Kozan - Rtl

6. Presentation of Staff Teaching Assignments for the 2011 - 2012 School Year
7. Approve the resignation of Shannon Campbell as Program Aide at Joseph Arthur Middle School
8. Review the need for an additional P.M. Pre-K class
9. Update on Student Enrollment for the 2011 - 2012 School Year
10. Approve Food Service Contract with Sodexo
11. Update on Severe Weather Warning Siren
12. Discuss Renovations to Joseph Arthur Playground
13. Report that the Tentative FY12 Budget will be presented on August 22, 2011
14. Set the Hearing date for the FY12 Budget for Monday, September 26, 2011 at 7:00pm
15. Review of Tax Rates and Extensions
16. Central School Construction Update:
17. BEST Committee Update:
18. Discuss/Set a Date for Board Retreat:
19. Approve School Board Policy changes, additions and Deletions
  19. 1. Policy 1.10 - School District Legal Status
  19. 2. Policy 2.10 - School District Governance
  19. 3. Policy 3.10 Goals and Objectives
20. Reports by Strategic Action Planning Committees (SPAC); Mr. Weh, Ms. Elser and Mrs. Shelton:
  20. 1. 2011 Summer School Report
  20. 2. 2010 - 2011 Building Use Report
  20. 3. SPAC Report - Curriculum and Technology:
  20. 4. SPAC Report - Environment:
  20. 5. SPAC Report - Community and Communication:
21. Set Meeting Dates and Times:
  21. 1. Building & Policy Committee Meeting: August 22, 2011, 2011 @ 6:30 in the District Board Room
  21. 2. Finance Committee Meeting: Monday, September 12, 2011 in the District Board Room @ 6:30pm
  21. 3. Environment Committee: August 8, 2011 @ 5:30 in the District Board Room
  21. 4. Communication and Community Meeting: August 29, 2011 @ 6:00 in the Central Library
  21. 5. Curriculum and Technology: Date TBD
22. Reports: Enrollment, Nurses Report, SWIS, Library, Maintenance.
23. Newsletters: Board and Administrator, Hodges and Loizzi, Alliance Legislative Report, Safe Routes to School, School Newsletters.
24. FOI Requests:
25. Miscellaneous:
  25. 1. Tax Appeals:
  25. 2. 2011 - 2012 Sports Schedules
26. Informational Items:
  26. 1. Monday, August 15, 2011 - Teacher Institute
  26. 2. Tuesday, August 16, 2011 - Teacher Institute
  26. 3. Tuesday, August 16, 2011 - Open House at Central School & Joseph Arthur M. S.

- 26. 4. Thursday, August 18, 2011 - First Day of Student Attendance/Early Dismissal
- 26. 5. Friday, August 19, 2011 - First Full Day of School
- 27. Executive Session to discuss property acquisition, Personnel, Collective Bargaining, employment, evaluation or dismissal of employees.
  - 27. 1. Collective Bargaining Update:
- 28. Adjournment