

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

Imagine,

Inspire,

Achieve

Central School District #104

Policy & Building Committee Meeting

August 22, 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. Approve the Tentative FY 12 Budget
 5. Approve School Board Policies - Additions, Changes and Deletions:
 5. 1. Policy 3:70 - Succession of Authority
 5. 2. Policy 5:125 - Personal Technology and Social Media: Usage and Conduct
 6. Executive Session to discuss property acquisition, personnel, litigation, Collective Bargaining, employment, evaluation or dismissal of employees.
 6. 1. TIF update:
 6. 2. Update on Collective Bargaining
 7. Adjournment