

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

*Imagine,*

*Inspire,*

*Achieve*

# Central School District #104

## Policy & Building Committee Meeting

September 26, 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. Central School District Equipment Report
  5. Board Training: Jim Burgett 10/24
  6. Administrative Salary Report Review
  7. Discuss the new food service requirements in Section 205 of the Healthy, Hunger-Free Kids of 2010
  8. Action as needed on item 7
  9. Hire Early Childhood Teaching Assistant Kelli Campbell
  10. **Public Hearing on FY 12 Budget**
  11. Approve the Fiscal Year 2012 Central School District #104 Budget
  12. Executive Session to discuss property acquisition, personnel, litigation, collective bargaining, employment, evaluation or dismissal of employees.
    12. 1. TIF update:
  13. Adjournment