

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

*Imagine,*

*Inspire,*

*Achieve*

# Central School District #104

## Regular Meeting

October 11, 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 September 12, 2011 Regular Board Meeting

3. 2. Approve the Minutes of the September 12, 2011 Executive Session Minutes

3. 3. Approve the Minutes of the September 12, 2010 Finance Committee

3. 4. Approve the October Bills

3. 5. Approve the October Bill List Addendum

3. 6. Approve the FMLA Request from Annie Klitzing for the Birth of her Child

3. 7. Approve a transfer from the Building Fund to the Capital Projects Fund in the amount of \$245,000.

4. Motion to Approve Consent Agenda

5. Approve the Resignation of Zack Zupec as custodian

6. Review Custodial Staffing Needs

7. Approve the Hiring of Bill Brunner as 5th & 6th Grade Basketball Coach

8. Approve the Hiring of Courtney Becherer as Web-Site and Central School Newsletter Coordinator

9. Approve the Hiring of Brad Keim as Middle School and District Newsletter Coordinator

10. Approve the Hiring of Derek Morgan as Athletic Director

11. Review Building/Gym Usage Fees
12. Approve the FY12 District Audit
13. Building Renovation Update:
14. MAC 1:1 Update:
15. Review Maintenance Proposal from Bel-O Cooling & Heating for HVAC Units
16. Action on Item #14 as needed
17. Review of District Custodial Equipment
18. Discussion on how the Public can send e-mail to Board Members
19. BEST Committee Update:
20. Reports by Strategic Action Planning Committees (SPAC); Mr. Anderson, Ms. Elser and Mrs. Shelton:
  20. 1. SPAC Report - Curriculum and Technology:
  20. 2. SPAC Report - Environment:
  20. 3. SPAC Report - Community and Communication:
21. Set Meeting Dates and Times:
  21. 1. Board Member Workshop with Jim Burgett: October 24, 2011 @ 6:00 in the District Board Room
  21. 2. Finance Committee Meeting: November 14, 2011 @ 6:00pm in the District Board Room
  21. 3. Environment Committee: November 8, 2011 @ 5:30 in the District Board Room
  21. 4. Communication and Community Meeting: November 7, 2011 @ 6:00 in the Central Library
  21. 5. Curriculum and Technology: TBD - 2011
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. FOIA Requests:
  24. 1. FOIA Request #1
  24. 2. FOIA Request #2
25. Miscellaneous:
  25. 1. Tax Appeals:
26. Executive Session to discuss property acquisition, Personnel, Collective Bargaining, employment, evaluation or dismissal of employees.
  26. 1. Review Executive Session Meeting Minutes for Possible Release
27. Motion to Approve the Release of Allowable Executive Session Meeting Minutes
28. Adjournment