

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

Imagine,

Inspire,

Achieve

Central School District #104

Regular Meeting

November 14, 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. **Motion to place the following items on the Consent agenda:**

2. 1. Approve the Minutes of the October 11, 2011 Regular Board Meeting
2. 2. Approve the Minutes of the October 11, 2011 Executive Session
2. 3. Approve the Minutes of the October 11, 2011 Finance Committee Meeting
2. 4. Approve the Minutes of the October 24, 2011 Board Training Meeting
2. 5. Approve the Minutes of the October 24, 2011 Special Meeting Executive Session
2. 6. Approve the Minutes of the September 26, 2011 Building and Policy Committee Meeting
2. 7. Approve the Minutes of the September 26, 2011 Building and Policy Meeting Executive Session
2. 8. Approve the Minutes of the November 4, 2011 Special Meeting
2. 9. Approve the Minutes of the November 4, 2011 Special Meeting Executive Session
2. 10. Approve the November Bills
2. 11. Approve the November Bill List Addendum
2. 12. Approve Building Use Request

3. Motion to Approve Consent Agenda

4. Approve a Resolution to Transfer \$166,086 from the Fire Prevention & Safety Fund to the Bond and Interest Fund for the purpose of making the QZAB payment for FY12

5. Present the Tentative Tax Levy
6. Review Phone Cost Savings Comparison
7. Request by Derek Morgan Re: Allowing Concessions in the Gym
8. BEST Committee Update:
9. ISAT Review: Ms. Elser, Mr. Weh
10. Paper Recycling Bin Request - Ms. Elser
11. Video - First Quarter
12. Discussion on Signage for the Main Office
13. Reports by Strategic Action Planning Committees (SPAC); Mr. Weh, Ms. Elser and Mrs. Shelton:
 13. 1. SPAC Report - Curriculum and Technology:
 13. 2. SPAC Report - Environment:
 13. 3. SPAC Report - Community and Communication:
14. Set Meeting Dates and Times:
 14. 1. Finance Committee Meeting: December 12, 2011 @ 6:30pm in the Central School District Board Room
 14. 2. Environment Committee: December 12, 2011 @ 5:30 in the Central School District Board Room
 14. 3. Communication and Community Meeting: December 5, 2011 @ 6:30 in the Central Library
 14. 4. Curriculum and Technology: TBD
15. Reports: Enrollment, Nurses Report, SWIS, Library, Maintenance.
16. Newsletters: Board and Administrator, Hodges and Loizzi, Alliance Legislative Report, Safe Routes to School, School Newsletters.
17. FOI Requests:
18. Miscellaneous:
 18. 1. Tax Appeals:
 18. 2. Review November Conference Schedule
19. Executive Session to discuss property acquisition, Personnel, Collective Bargaining, employment, evaluation or dismissal of employees.
 19. 1. TIF Update:
 19. 2. Discussion of e-mail Board Self Evaluation
 19. 3. Review Executive Session Minutes for Possible Release
20. Motion to Approve the Release of Allowable Executive Session Minutes
21. Adjournment