

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

Imagine,

Inspire,

Achieve

Central School District #104

Regular Meeting

December 12, 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 November 14, 2011 Regular Board Meeting
2. 2. Approve the Minutes of the November 14, 2011 Executive Session
2. 3. Approve the Minutes of the November 14, 2011 Finance Committee Meeting
2. 4. Approve the Minutes of the November 21, 2011 Special Meeting
2. 5. Approve the Minutes of the November 21, 2011 Special Meeting Executive Session
2. 6. Approve the December Bills
2. 7. Approve the December Bill List Addendum
2. 8. Approve the FMLA Request for Laura Ringler for the Birth of he Child
2. 9. Approve Building Use Request

3. Motion to Approve Consent Agenda

4. Approve the repayment of an inter-fund loan from the Tort Fund to the Working Cash Fund in the amount of \$110,000.00
5. Approve the hiring of Heather Hornsey as Aide at Joseph Arthur M.S
6. Action to Approve the 2011 Tax Levy
7. Discussion of Trane Reimbursement
8. I-Pad Presentation: Mrs. Dittmar

9. 1 to 1 Presentation: Middle School
10. Approve School Board Policy Changes, Additions and Deletions
 10. 1. Policy 2:250 - Access to District Public Records
 10. 2. Policy 3:60 - Administrative Policy of the Building Principal
 10. 3. Policy 4:80 - Accounting and Audits
 10. 4. Policy 5:90 - Abused and Neglected Child Reporting
 10. 5. Policy 5:100 - Staff Development Program
 10. 6. Policy 5:200 - Terms and Conditions of Employment and Dismissal
 10. 7. Policy 5:240 - Suspension
 10. 8. Policy 6:60 - Curriculum Content
 10. 9. Policy 6:150 - Home and Hospital Instruction
 10. 10. Policy 7:305 - Student Athlete Concussions and Head Injuries
11. Discussion of District hosting the IASB Southwestern Spring Division Meeting in February
12. Chicago Board Conference Reports:
13. BEST Committee Update:
14. Reports by Strategic Action Planning Committees (SPAC); Mr. Weh, Ms. Elser and Mrs. Shelton:
 14. 1. SPAC Report - Curriculum and Technology:
 14. 2. SPAC Report - Environment:
 14. 3. SPAC Report - Community and Communication:
15. Set Meeting Dates and Times:
 15. 1. Finance Committee Meeting: January 9, 2012 @ 6:30pm in the Central School District Board Room
 15. 2. Environment Committee: January 9, 2012 @ 5:30 in the Central School District Board Room
 15. 3. Communication and Community Meeting: January 9, 2012 @ 6:30 in the Central Library
 15. 4. Curriculum and Technology: Monday, January 09, 2012 @ 6:00 in the Central School District Board Room
16. Reports: Enrollment, Nurses Report, SWIS, Library, Maintenance.
17. Newsletters: Board and Administrator, Hodges and Loizzi, Alliance Legislative Report, Safe Routes to School, School Newsletters.
18. FOIA Requests:
19. Miscellaneous:
 19. 1. Tax Appeals:
20. Executive Session to discuss property acquisition, Personnel, Collective Bargaining, employment, evaluation or dismissal of employees.
 20. 1. TIF Update:
21. Adjournment