

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

Imagine,

Inspire,

Achieve

Central School District #104

Regular Meeting

January 9, 2012

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 December 12, 2011 Regular Board Meeting

2. 2. Approve the Minutes of the December 12, 2011 Executive Session

2. 3. Approve the Minutes of the December 12, 2011 Policy & Finance Committee Meeting

2. 4. Approve the January Bills

2. 5. Approve the January Bill List Addendum

2. 6. Approve the FMLA Request for Angela Reiter for the Birth of her Child

2. 7. Approve Building Use Request

3. Motion to Approve Consent Agenda

4. Approve the Hiring of Bryan McFarland as Custodian

5. Approve School Board Policy Changes, Additions and Deletions

5. 1. Policy 2:250 - Access to District Public Records

5. 2. Policy 3:60 - Administrative Responsibility of the Building Principal

5. 3. Policy 4:80 - Account and Audits

5. 4. Policy 5:90 - Abused and Neglected Child Reporting

5. 5. Policy 5:100 - Staff Development Program

5. 6. Policy 5:200 - Terms and Conditions of Employment and Dismissal
5. 7. Policy 5:240 - Suspension
5. 8. Policy 6:60 - Curriculum Content
5. 9. Policy 6:150 - Home and Hospital Instruction
5. 10. Policy 7:305 - Student Athlete Concussions and Head Injuries
6. Discussion of District hosting the IASB Southwestern Spring Division Meeting in February
7. Update on Issues at Joseph Arthur:
8. Discussion on Triple I Conference Reimbursement form:
9. Superintendent Goals Report
10. BEST Committee Update:
11. Reports by Strategic Action Planning Committees (SPAC); Mr. Weh, Ms. Elser and Mrs. Shelton:
 11. 1. SPAC Report - Curriculum and Technology:
 11. 2. SPAC Report - Environment:
 11. 3. SPAC Report - Community and Communication:
12. Set Meeting Dates and Times:
 12. 1. Finance Committee Meeting: February 13, 2012 @ 6:30pm in the Central School District Board Room
 12. 2. Environment Committee: February 13, 2012 @ 5:30 in the Central School District Board Room
 12. 3. Communication and Community Meeting: January 25, 2012 @ 6:00 in the Central Library
 12. 4. Curriculum and Technology: Monday, February 13, 2012 @ 6:00 in the Central School District Board Room
13. Reports: Enrollment, Nurses Report, SWIS, Library, Maintenance.
14. Newsletters: Board and Administrator, Hodges and Loizzi, Alliance Legislative Report, Safe Routes to School, School Newsletters.
15. FOIA Requests:
16. Miscellaneous:
 16. 1. Tax Appeals:
17. Executive Session to discuss property acquisition, Personnel, Collective Bargaining, employment, evaluation or dismissal of employees.
 17. 1. Superintendent Evaluation
 17. 2. TIF Update:
 17. 3. Property Acquisition:
18. Adjournment