

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

Imagine,

Inspire,

Achieve

Central School District #104

Regular Meeting

February 16, 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. Review Fund Balances

3. **Motion to place the following items on the Consent agenda:**

3. 1. Approve the Minutes of the January 9, 2012 Regular Board Meeting

3. 2. Approve the Minutes of the January 9, 2012 Executive Session Minutes

3. 3. Approve the Minutes of the January 9, 2012 Policy & Finance Committee

3. 4. Approve the February Bills

3. 5. Approve the February Bill List Addendum

3. 6. Approve Building Use Request

4. Motion to Approve Consent Agenda

5. Approve the Proposed 2012-2013 School Year Calendar

6. Safe Routes to School Update:

7. District Residency Review

8. BEST Committee Update:

9. Waste Disposal Savings

10. Pre K Parent Survey

11. Ittner Review

12. Impact Aid Update:
13. Review Six Month Financial Report
14. 2012 - 2013 Budget Update
15. Approve School Board Policy changes, additions and Deletions
 15. 1. Bullying Policy
 15. 2. Policy 2.120 - Board Member Development
 15. 3. Policy 2.190 - Mailing List for Receiving Board Material
 15. 4. Policy 2.200 - Types of School Board Meetings
 15. 5. Policy 4.110 - Transportation
 15. 6. Policy 4.170 - Safety
 15. 7. Policy 5.10 - Equal Employment Opportunity and Minority Recruitment
 15. 8. Policy 5.30 - Hiring Process and Criteria
 15. 9. Policy 5.125 - Personal Technology and Social Media: Usage and Conduct
 15. 10. Policy 5.190 - Teacher Qualifications
 15. 11. Policy 5.220 - Substitute Teachers
 15. 12. Policy 5.260 - Student Teachers
 15. 13. Policy 5.285 - Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
 15. 14. Policy 6.50 - School Wellness
 15. 15. Policy 6.110 - Programs for Students At Risk of Academic Failure and/or Dropping out of School and Graduation Incentives Program
 15. 16. Policy 6.280 - Grading and Promotion
 15. 17. Policy 7.100 - Health, Eye and Dental Examinations, Immunizations, and Exclusions of Students
 15. 18. Policy 7.190 - Student Discipline
 15. 19. Policy 7.270 - Administering Medicine to Students
16. Reports by Strategic Action Planning Committees (SPAC); Ms. Elser, Mrs. Shelton and Mr. Weh:
 16. 1. SPAC Report - Curriculum and Technology:
 16. 2. SPAC Report - Environment:
 16. 3. SPAC Report - Community and Communication:
 16. 4. BEST Finance Questions from School Board
17. Set Meeting Dates and Times:
 17. 1. Policy and Finance Committee Meeting: March 12, 2012 @ 6:00pm in the District Board Room
 17. 2. Environment Committee: March 12, 2012 @ 5:30 in the District Board Room
 17. 3. Communication and Community Meeting: March 21, 2012 @ 6:30 in the Central Library
 17. 4. Curriculum and Technology: March 12, 2012 @ 6:30 in the District Board Room
18. Reports: Enrollment, Nurses Report, SWIS, Library, Maintenance.
19. Newsletters: Board and Administrator, Hodges and Loizzi, Alliance Legislative Report, Safe Routes to School, School Newsletters.
20. Miscellaneous:
 20. 1. Tax Appeals:
21. Executive Session to discuss property acquisition, pending litigation, Personnel, Collective Bargaining, employment, evaluation or dismissal of employees.

21. 1. FOIA Requests:

21. 2. TIF Update:

21. 3. Principal Evaluation Review

21. 4. Superintendent Evaluation

22. Adjournment