

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

Imagine,

Inspire,

Achieve

Central School District #104

Regular Meeting

March 12, 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 February 16, 2012 Regular Board Meeting
 3. 2. Approve the Minutes of the February 16, 2012 Executive Session Minutes
 3. 3. Approve the Minutes of the February 16, 2012 Policy & Finance Committee
 3. 4. Approve the March Bills
 3. 5. Approve the March Bill List Addendum
 3. 6. Approve Building Use Request
4. Motion to Approve Consent Agenda
5. Set Graduation Date - May 18th, 7pm at the Milburn School Campus
6. Registration Dates - Early Registration, May 1st from 3 - 8 pm, Summer Registration - June 5th and July 10th from 12 - 8pm
7. Set Registration Fees for the 2012 - 2013 School Year (Fees for the current school year are: Registration \$10, Bus \$5, MAC Insurance Fee \$20)
8. Summer School Dates: July 9th - July 26th, Monday - Thursday 8am -12pm; Project Discovery 12:30pm - 2:30pm. Breakfast and lunch will be served during summer school.
9. Approve the Notice of Non-Renewal of Employment for Certified Teachers

10. Approve the Notice of Non-Renewal of Employment for Non-Certified Employees
11. Approve the reemployment of Teacher Aides
12. Presentation on New Math Curriculum - Ms. Elser & Mr. Weh
13. Update on "Power Hour" at Joseph Arthur - Mr. Weh
14. Strategic Planning Update: Mr. Anderson
15. Special Education Law Update: Mrs. Shelton
16. BEST Committee Update:
17. Approve School Board Policy changes, additions and Deletions
 17. 1. Policy 4.110 - Transportation
 17. 2. Policy 7.270 - Administering Medicine to Students
18. Reports by Strategic Action Planning Committees (SPAC); Ms. Elser, Mrs. Shelton and Mr. Weh:
 18. 1. SPAC Report - Curriculum and Technology:
 18. 2. SPAC Report - Environment:
 18. 3. SPAC Report - Community and Communication:
 18. 4. BEST Committee Consolidation Question and Answer Fact Sheet update:
19. Set Meeting Dates and Times:
 19. 1. Policy and Finance Committee Meeting: April 9, 2012 @ 6:30pm in the District Board Room
 19. 2. Environment Committee: April 9, 2012 @ 6:00pm in the District Board Room
 19. 3. Communication and Community Meeting: TBD
 19. 4. Curriculum and Technology: April 9, 2012 @ 5:30pm in the District Board Room
20. Reports: Enrollment, Nurses Report, SWIS, Library, Maintenance.
21. Newsletters: Board and Administrator, Hodges and Loizzi, Alliance Legislative Report, Safe Routes to School, School Newsletters.
22. Miscellaneous:
 22. 1. Tax Appeals:
23. Executive Session to discuss property acquisition, pending litigation, Personnel, Collective Bargaining, employment, evaluation or dismissal of employees.
 23. 1. FOIA Requests:
 23. 2. TIF Update:
24. Adjournment