

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

Imagine,

Inspire,

Achieve

Central School District #104

Regular Meeting

April 10, 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 March 12, 2012 Regular Board Meeting

3. 2. Approve the Minutes of the March 12, 2012 Executive Session Minutes

3. 3. Approve the Minutes of the March 12, 2012 Policy & Finance Committee

3. 4. Approve the April Bills

3. 5. Approve the April Bill List Addendum

3. 6. Approve Building Use Request

4. Motion to Approve Consent Agenda

5. District Office Sign Information - Ms. Elser

6. Mrs. Hall Recognition - O'Fallon Police Department

7. Recognition of Mrs. Butts - St. Baldrick's Fundraiser

8. Special Education Law Update: Mrs. Shelton

9. Workload for Special Educators Report - Mrs. Shelton

10. 1:1 Update - Mr. Weh

11. Certificates of Recognition

12. Strategic Planning Review
13. Motion to approve Strategic Plan
14. BEST Committee Update:
15. Approve School Board Policy changes, additions and Deletions
 15. 1. 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 Committee Consolidation Question and Answer Fact Sheet update:
17. Set Meeting Dates and Times:
 17. 1. Policy and Finance Committee Meeting: May 14, 2012 @ 6:30pm in the District Board Room
 17. 2. Environment Committee: May 14, 2012 @ 6:00pm in the District Board Room
 17. 3. Communication and Community Meeting: TBD
 17. 4. Curriculum and Technology: May 14, 2012 @ 5:30pm 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:
21. Executive Session to discuss property acquisition, pending litigation, Personnel, Collective Bargaining, employment, evaluation or dismissal of employees.
 21. 1. TIF Update:
22. Possible Action on above Executive Session items
23. Adjournment