

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

Imagine,

Inspire,

Achieve

Central School District #104

Regular Meeting

May 14, 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 April 10, 2012 Regular Board Meeting

3. 2. Approve the Minutes of the April 10, 2012 Executive Session Minutes

3. 3. Approve the Minutes of the April 10, 2012 Policy & Finance Committee

3. 4. Approve the minutes of the April 23, 2012 Special Meeting

3. 5. Approve the minutes of the April 23, 2012 Executive Session Meeting

3. 6. Approve the May Bills

3. 7. Approve the May Bill List Addendum

3. 8. Approve the Resignation of Mr. Patrick Anderson as Central School District #104 Superintendent

4. Motion to Approve Consent Agenda

5. Approve an inter-fund loan from the Working Cash Fund to the Tort Fund in the amount of \$50,000.

6. Review need for summer custodial help.

7. Review need for summer technology help.

8. Approve the subscription for Brecht's database system for Fee for Service (this is used for

Medicaid reimbursement)

9. Confirm intention to attend IASB Annual Conference in November.
10. Approve the 2012 - 2013 Student Handbook Revisions
11. BEST Committee Update:
12. Review Board Committees
13. Reports by Strategic Action Planning Committees (SPAC); Ms. Elser, Mrs. Shelton and Mr. Weh:
 13. 1. SPAC Report - Curriculum and Technology:
 13. 2. SPAC Report - Environment:
 13. 3. SPAC Report - Community and Communication:
14. Set Meeting Dates and Times:
 14. 1. Policy and Finance Committee Meeting: June 11, 2012 @ 6:30pm in the District Board Room
 14. 2. Environment Committee: June 11, 2012 @ 6:00pm in the District Board Room
 14. 3. Communication and Community Meeting: TBD
 14. 4. Curriculum and Technology: June 11, 2012 @ 5:30pm in the District Board Room
15. Reports: Enrollment, Nurses Report, SWIS, Library, Maintenance.
16. Miscellaneous:
 16. 1. Meeting Attendance
17. Executive Session to discuss property acquisition, pending litigation, Personnel, Collective Bargaining, employment, evaluation or dismissal of employees.
 17. 1. TIF Update:
 17. 2. Property Tax Appeal
 17. 3. Personnel
18. Possible Action on above Executive Session items
19. Adjournment