

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

*Imagine,*

*Inspire,*

*Achieve*

# Central School District #104

## Regular Meeting

June 11, 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 May 14, 2012 Regular Board Meeting

3. 2. Approve the Minutes of the May 14, 2012 Executive Session Minutes

3. 3. Approve the Minutes of the May 14, 2012 Policy & Finance Committee

3. 4. Approve the minutes of the May 29, 2012 Special Meeting

3. 5. Approve the Minutes of the June 7, 2012 Special Meeting

3. 6. Approve the Minutes of the June 7, 2012 Special Meeting Executive Session

3. 7. Approve the June Bills

3. 8. Approve the June Bill List Addendum

3. 9. Approve and FMLA request from Tiffany Owens for the birth of her child

4. Motion to Approve Consent Agenda

5. Approve the Hiring of Lauren Watkins as Elementary Teacher for the 2012-2013 school year

6. Approve the Hiring of Middle School Counselor

7. Employ Teachers for Summer School

8. Review the Summer Breakfast/Lunch Program

9. Action on Food Service Contract for FY13
10. Review the report from Corporate Health Services regarding the Employee Assistance Program
11. Approve School Board Policy, changes, additions and deletions;
  11. 1. Policy 3.40 - Superintendent
  11. 2. Policy 4.60 - Purchases and Contracts
  11. 3. Policy 4.120 - Food Services
  11. 4. Policy 4.180 - Pandemic Preparedness
  11. 5. Policy 5.280 - Educational Support Personnel; Duties and Qualifications
  11. 6. Policy 5.70 - Religious Holidays
  11. 7. Policy 5.130 - Responsibilities Concerning Internal Information
  11. 8. Policy 6.70 - Instruction; Teaching about Religion
  11. 9. Policy 6.145 - Instruction; Migrant Students
  11. 10. Policy 6.235 - Instruction; Access to Electronic Networks
  11. 11. Policy 6.290 - Instruction; Homework
  11. 12. Policy 7.50 - Students; School Admissions and Student Transfers To and From Non-District Schools
  11. 13. Policy 7.80 - Students; Release Time for Religious Instruction/Observance
  11. 14. Policy 7.140 - Students; Search and Seizure
  11. 15. Policy 7.220 - Students; Bus Conduct
  11. 16. Policy 7.250 - Students; Student Support Services
  11. 17. Policy 7.275 - Students; Orders to Forgo Life-Sustaining Treatment
  11. 18. Policy 7.340 - Students; Student Records
12. BEST Committee Update:
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: July 9, 2012 @ 6:30pm in the District Board Room
  14. 2. Environment Committee: TBD
  14. 3. Communication and Community Meeting: TBD
  14. 4. Curriculum and Technology: TBD
15. Reports: Enrollment, Nurses Report, SWIS, Library, Maintenance.
16. Miscellaneous:
  16. 1. Thank you Letter
17. Executive Session to discuss property acquisition, pending litigation, Personnel, Collective Bargaining, employment, evaluation or dismissal of employees.
  17. 1. TIF Update:
  17. 2. Personnel
  17. 3. Potential Action on Superintendent Vacancy
18. Possible Action on above Executive Session items
19. Adjournment

