

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

Imagine,

Inspire,

Achieve

Central School District #104

Special Meeting

June 28, 2012

6:00 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. Approve quote for Computers for Lab
2. Approve Board Policy 6:235 - Access to Electronic Networks
3. Approve changes to Sodexo Food Service Contract for the 2012-2013 School Year
4. Adopt a Resolution regarding the Prevailing Wage Act
5. Approve the Final Tuition Bill from BASSC for the 2011-2012 School Year
6. Executive Session to discuss property acquisition, pending litigation, Personnel, Collective Bargaining, employment, evaluation or dismissal of employees.
 6. 1. Approve Contract for John Bute as Superintendent
 6. 2. TIF Update
7. Action on Superintendent Contract
8. Possible Action on TIF Intergovernmental Agreement
9. Adjournment