

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

*Imagine,*

*Inspire,*

*Achieve*

# Central School District #104

## Regular Meeting

July 9, 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 June 7, 2012 Special Meeting
  3. 2. Approve the Minutes of the June 7, 2012 Special Meeting Executive Session
  3. 3. Approve the Minutes of the June 11, 2012 Regular Board Meeting
  3. 4. Approve the Minutes of the June 11, 2012 Executive Session Minutes
  3. 5. Approve the Minutes of the June 11, 2012 Policy & Finance Committee
  3. 6. Approve the minutes of the June 14, 2012 Special Meeting
  3. 7. Approve the Minutes of the June 14, 2012 Special Meeting Executive Session
  3. 8. Approve the Minutes of the June 28, 2012 Special Meeting
  3. 9. Approve the Minutes of the June 28, 2012 Special Meeting Executive Session
  3. 10. Approve the July Bills
  3. 11. Approve the July Bill List Addendum
4. Motion to Approve Consent Agenda
5. Presentation on computer purchase by Mr. Gayle
6. Action on computer purchase

7. Approve Schedule of Regular Board meetings for the 2012/2013 School Year
8. Review Board Committees
9. BASSC Program update from Mrs. Shelton
10. Approve School Board Policy, changes, additions and deletions;
  10. 1. Policy 3.40 - Superintendent
  10. 2. Policy 4.60 - Purchases and Contracts
  10. 3. Policy 4.120 - Food Services
  10. 4. Policy 4.180 - Pandemic Preparedness
  10. 5. Policy 5.280 - Educational Support Personnel; Duties and Qualifications
  10. 6. Policy 5.70 - Religious Holidays
  10. 7. Policy 5.130 - Responsibilities Concerning Internal Information
  10. 8. Policy 6.70 - Instruction; Teaching about Religion
  10. 9. Policy 6.145 - Instruction; Migrant Students
  10. 10. Policy 6.290 - Instruction; Homework
  10. 11. Policy 7.50 - Students; School Admissions and Student Transfers To and From Non-District Schools
  10. 12. Policy 7.80 - Students; Release Time for Religious Instruction/Observance
  10. 13. Policy 7.140 - Students; Search and Seizure
  10. 14. Policy 7.220 - Students; Bus Conduct
  10. 15. Policy 7.250 - Students; Student Support Services
  10. 16. Policy 7.275 - Students; Orders to Forgo Life-Sustaining Treatment
  10. 17. Policy 7.340 - Students; Student Records
11. Reports by Strategic Action Planning Committees (SPAC); Ms. Elser, Mrs. Shelton and Mr. Weh:
  11. 1. SPAC Report - Curriculum and Technology:
  11. 2. SPAC Report - Environment:
  11. 3. SPAC Report - Community and Communication:
12. Set Meeting Dates and Times:
  12. 1. Policy and Finance Committee Meeting: August 13, 2012 @ 6:30pm in the District Board Room
  12. 2. Environment Committee: TBD
  12. 3. Communication and Community Meeting: TBD
  12. 4. Curriculum and Technology: TBD
13. Reports: Enrollment, Nurses Report, SWIS, Superintendent.
14. Miscellaneous:
15. Executive Session to discuss the purchase of property for the use of the public body according to 5 ILCS 120/2(c)(5) and Litigation when action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal according to 5 ILCS 120/2(c)(11)
  15. 1. TIF Update:
  15. 2. Potential Purchase of Property
16. Approve the hiring of Avery Pearl as full-time custodian
17. Approve the hiring of Robert Rasp as full-time custodian
18. Adjournment

