

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

Imagine,

Inspire,

Achieve

Central School District #104

Regular Meeting

August 13, 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

1. 1. Presentation/Request from PTO re: Haunted School

2. Review Fund Balances

3. **Motion to place the following items on the Consent agenda:**

3. 1. Minutes of the July 9, 2012 Regular Meeting
3. 2. Minutes of the July 9, 2012 Executive Meeting
3. 3. Minutes of the July 9, 2012 Policy & Finance Committee Meeting
3. 4. Minutes of the July 25, 2012 Special Meeting
3. 5. Minutes of the July 25, 2012 Executive Meeting
3. 6. August Bills & Payroll
3. 7. August Bill List Addendum

4. Motion to Approve Consent Agenda

5. Motion to approve repayment of loan from the Tort Fund to the Working Cash Fund in the amount of \$50,000.

6. Motion to set FY2013 budget hearing

7. Motion to approve the Extension of the Central School District #104 Flexible Benefit Plan #502 for the Plan Year September 1, 2012 through August 31, 2013.

8. Motion to approve second reading and adoption of Board policy changes, additions and deletions

8. 1. Policy 3.40 - Superintendent
8. 2. Policy 4.60 - Purchases and Contracts
8. 3. Policy 4.120 - Food Services
8. 4. Policy 4.180 - Pandemic Preparedness
8. 5. Policy 5.280 - Educational Support Personnel; Duties and Qualifications
8. 6. Policy 5.70 - Religious Holidays
8. 7. Policy 5.130 - Responsibilities Concerning Internal Information
8. 8. Policy 6.70 - Instruction; Teaching about Religion
8. 9. Policy 6.145 - Instruction; Migrant Students
8. 10. Policy 7.50 - Students; School Admissions and Student Transfers To and From Non-District Schools
8. 11. Policy 7.80 - Students; Release Time for Religious Instruction/Observance
8. 12. Policy 7.220 - Students; Bus Conduct
8. 13. Policy 7.250 - Students; Support Services
8. 14. Policy 7.275 - Students; Orders to Forgo Life-Sustaining Treatment
9. Motion to approve first reading of Board policy changes, additions and deletions
 9. 1. Policy 6.290 - Instruction; Homework
 9. 2. Policy 7.140 - Students; Search and Seizure
 9. 3. Policy 7.340 - Students; Student Records
10. Administrative and Committee Reports
 10. 1. Principal's Report - Ms. Elser
 10. 2. Coordinator's Report - Mrs. Shelton
 10. 3. Principal's Report - Mr. Weh
 10. 4. Superintendent's Report - Mr. Bute
 10. 4. 1. FOIA Request:
11. Set Meeting Dates and Times:
 11. 1. Policy and Finance Committee Meeting: September 10, 2012 @ 6:30pm in the District Board Room
 11. 2. Environment Committee: September 10, 2012 at 6:00pm in the District Board Room
 11. 3. Communication and Community Meeting: September TBD at August 20th meeting
 11. 4. Curriculum and Technology: September 10, 2012 @ 5:30 in the District Board Room
12. Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District according to 5 ILCS 120/2 (c)(1).
13. Motion to employ certified personnel
14. Motion to employ non-certified personnel
15. Adjournment