

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

Imagine,

Inspire,

Achieve

Central School District #104

Regular Meeting

September 10, 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. Kuhlman Design Group: Presentation regarding the Ashland Dr. extension project

2. Review Fund Balances

3. Motion to conduct FY13 budget hearing

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

4. 1. Minutes of the August 13, 2012 Regular Meeting
4. 2. Minutes of the August 13, 2012 Executive Meeting
4. 3. Minutes of the August 13, 2012 Policy & Finance Committee Meeting
4. 4. September Bills & Payroll
4. 5. September Bill List Addendum

5. Motion to Approve Consent Agenda

6. Motion to approve the hiring of Nicole Perkins as Program Aide

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

7. 1. Policy 6.290 - Instruction; Homework
7. 2. Policy 7.140 - Students; Search and Seizure
7. 3. Policy 7.340 - Students; Student Records

8. Motion to approve the first reading of Board Policy changes, additions and deletions:

8. 1. Policy 2.260 - Uniform Grievance Procedure
8. 2. Policy 5.10 - Equal Employment Opportunity and Minority Recruitment
8. 3. Policy 5.20 - Workplace Harassment Prohibited
8. 4. Policy 7.20 - Harassment of Students Prohibited
9. Motion to approve FY13 budget
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
 10. 4. 2. PA 96-434 Administrative Compensation Report FY13
 10. 4. 3. Disposition of District Property (Policy 4:80)
 10. 4. 4. August 2012 Health Report
 10. 5. August 2012 Enrollment Report
 10. 6. August BEST Committee Notes
11. Set Meeting Dates and Times:
 11. 1. Policy and Finance Committee Meeting: October 15, 2012 @ 6:30pm in the District Board Room
 11. 2. Environment Committee: October 15, 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: October 15, 2012 @ 5:30 in the District Board Room
12. Adjournment