

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

Imagine,

Inspire,

Achieve

Central School District #104

Regular Meeting

April 12, 2010

7:00 PM

Joseph Arthur Middle School Library

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, health, 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. Consent Agenda
 3. 1. Approve the minutes of the March 8, Regular Board Meeting
 3. 2. Approve the minutes of the March 8 Executive Session
 3. 3. Approve the minutes of the March 8 Policy and Finance Committee Meeting
 3. 4. Approve any pending resignations
 3. 5. Approve the April Bills
 3. 6. Approve the April Bill List Addendum
 3. 7. Approve Building Use Request
4. Approve the Consent Agenda
5. Preparation of Economic Interest Statements
6. Superintendent Search Report from Bill Phillips of Consulting and Resource Group Inc.
7. Special Education Workforce Plan
8. Award Contract for Transportation Services
9. Approve Remainder of Central Renovation Phase II Bids
10. Environmental Consulting Report on Asbestos Containing Materials for Central School Renovation

10. 1. Action on Environmental Consulting Report
11. Report on 1:1 MAC Initiative at Joseph Arthur Middle School
12. Reports by Strategic Action Planning Committees (SPAC): Mr. Anderson, Ms. Elser, Mrs. Shelton
 12. 1. SPAC Report - Curriculum and Technology:
 12. 2. SPAC Report - Environment:
 12. 3. SPAC Report - Community and Communication:
13. Central School Renovation Update
14. Personnel Committee Report
15. Policy Committee Report: 1st Reading
 15. 1. 4:30 Revenue and Investments
 15. 2. 4:60 Purchases and Contracts
 15. 3. 4:90 Activity Funds
 15. 4. 4:110 Transportation
 15. 5. 4:170 Safety
 15. 6. 5:20 Workplace Harassment Prohibited
 15. 7. 7:50 School Admissions and Student Transfers To and From Non-District Schools
 15. 8. 8:30 Visitors to and Conduct on School Property
16. Set Meeting Dates and Times:
 16. 1. Building Committee Meeting: May 4, 2010 6:30 @ Central School Teachers Lunch Room
 16. 2. Policy and Finance Committee Meeting: April 12, 2010 6:15 @ Joseph Arthur M. S.
 16. 3. Environment Committee Meeting: April 12, 2010 - 5:30 @ Joseph Arthur M.S.
 16. 4. Communications and Community Committee Meeting: April 28, 2010 - 6:30 @ Joseph Arthur M.S.
 16. 5. Curriculum and Technology Committee Meeting: May 3, 2010 5:30 @ Joseph Arthur M. S.
17. Tax Appeals:
18. Reports: Student Enrollment, Student Assistance Program (SAP), School Improvement Meeting, Nurses Report, SWISS, Library.
19. Newsletters: Board and Administrator, Hodges and Loizzi, Alliance Legislative Report, School Newsletters.
20. FOI Requests
21. Miscellaneous:
22. Executive Session to discuss property acquisition, personnel, Collective Bargaining, employment, evaluation, or dismissal of employees.
23. Adjournment