

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

Imagine,

Inspire,

Achieve

# Central School District #104

## School Board Meeting

December 14, 2009

7:00 p.m.

Joseph Arthur Middle School Library

O'Fallon, IL

### A G E N D A

#### 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. **7:00p.m. Public Hearing On The Proposed 2010 Tax Levy**
2. **Action to Approve the 2010 Tax Levy**
3. Review of the Fund Balances
4. Recognition of Visitors
5. Consent Agenda
  - 5.1. Approve the November 9, 2009 Regular Meeting Minutes
  - 5.2. No Executive Session was held at the November 9, 2009 Regular Meeting.
  - 5.3. Approve the November 9, 2009 Finance Committee Minutes
  - 5.4. Approve the December 1, 2009 Building Committee Meeting Minutes
  - 5.5. Approve December bill list and addendum
  - 5.6. Building Use Request(s)
  - 5.7. Other:
6. Presentation of latest design of the Central School Reconfiguration/Renovation Project by Ittner Architects.
7. Selection of a company to provide professional services: Construction Management Services for the Central School Reconfiguration/Renovation Project.
8. Approve a contract with IASB for a comprehensive review of the Central School District #104 Policy Manual and other policy services.
9. Discuss the possibility of doing an electronic board packet.

## Central School District #104 School Board Meeting Agenda, Dec. 14, 2009

### 10. Approve School Board Policy changes, omissions, and additions, policies numbered:

- 10.1.1.2:20, Powers and Duties of the School Board
- 10.1.2.2:40, Board Member Qualifications
- 10.1.3.2:110, Qualifications, Term, and Duties of Board
- 10.1.4.2:120, Board Member Development
- 10.1.5.3:40, Superintendent
- 10.1.6.4:30, Revenue and Investments
- 10.1.7.4:40, Incurring Debt
- 10.1.8.4:100, Insurance Management
- 10.1.9.4:110, Transportation
- 10.1.10.4:140, Waiver of Student Fees
- 10.1.11.5:30, Hiring Process and Criteria
- 10.1.12.5:90, Abused and Neglected Child Reporting
- 10.1.13.5:100, Staff Development Program
- 10.1.14.5:120, Ethics
- 10.1.15.5:250, Professional Personnel - Leaves of Absence
- 10.1.16.5:280, Educational Support Personnel - Duties and Qualifications
- 10.1.17.5:330, Educational Support Personnel - Sick Days, Vacations, Holidays and Leaves
- 10.1.18.6:110, Programs for Students At Risk of Academic Failure...
- 10.1.19.6:310, Credit for Alternative Courses and Programs, and Course Substitutions
- 10.1.20.6:320, High School Credit for Proficiency
- 10.1.21.6:340, Student Testing and Assessment Program
- 10.1.22.7:100, Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- 10.1.23.7:190, Student Discipline
- 10.1.24.7:240, Conduct Code for Participants in Extracurricular Activities
- 10.1.25.7:300, Extracurricular Athletics
- 10.1.26.8:100, Relations with Other Organizations and Agencies

### 11. First Reading of School Board Policy changes, omissions, and additions, policies numbered:

- 11.1.4:120, Food Service
- 11.2.4:130, Free and Reduced –Price Food Services
- 11.3.4:150, Facility management and Building Programs
- 11.4.4:160, Environmental Quality of Buildings and Grounds
- 11.5.6:20, School Year Calendar and Day
- 11.6.6:50, School Wellness

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- 11.7.6:185, Remote Educational Program
- 11.8.8:70, Accommodating Individuals with Disabilities
- 12. Review Technology Trouble Ticket Reports
- 13. Report by Strategic Planning Action Committee (SPAC): Curriculum and Technology
- 14. Report by SPAC: Environment
- 15. Report by SPAC: Community and Communication
- 16. Reports on IASB Convention Sessions
- 17. Set Committee Meeting dates and times
  - 17.1. Building Committee meeting January 5, 2010, 6:30 p.m. Central School
  - 17.2. Policy and Finance Committee – January 11, 6:15pm Joseph Arthur
  - 17.3. Environment – January 11, 5:30pm Joseph Arthur Middle School
  - 17.4. Communication and Community January 20, 6:30 Joseph Arthur
  - 17.5. Curriculum and Technology – January 4, 5:30 Joseph Arthur
- 18. Informational Items:
  - 18.1. Activity Fund Report
  - 18.2. Harris Interactive and LifeTrack Survey- Assigned to Com & Community
  - 18.3. October SIP Minutes
  - 18.4. Correspondence:
  - 18.5. Alliance Legislative Report
  - 18.6. Hodges, Loizzi, etc. monthly newsletter
  - 18.7. "Board Administrator" newsletter
- 19. Possible Executive Session to discuss:
  - 19.1. Review Executive Session Minutes for Possible Release
  - 19.2. Review proposed Superintendent Goals for January 2010 to July 2011
  - 19.3. Collective Bargaining Contracts
  - 19.4. Contracts
  - 19.5. Property acquisition
  - 19.6. Pending Litigation
  - 19.7. Appointment, Employment, Evaluation or dismissal of employees
  - 19.8. Other
- 20. Approve the release of allowable Executive Session Minutes
- 21. Approve a stipend for written communications and web management.
- 22. Approve Steven Guay as a Technology Intern and determine pay scale.
- 23. Approve the employment of Jon Amesquita as a part time custodian and determine pay scale.
- 24. Approve depositories of Central School Funds as presented.
- 25. Amend Superintendent contract and set salary for FY2011.
- 26. Adjournment