

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

Imagine,

Inspire,

Achieve

Central School District #104

Regular Meeting

February 08, 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. Interview of Impact Strategies Construction Services
2. Review of the District's Fund balances
3. **Place the following items on the Consent Agenda**
 3. 1. Approve Minutes of January 11, 2010 Regular Meeting
 3. 2. Approve Minutes of January 11, 2010 Executive Session Minutes
 3. 3. Approve Building Committee Minutes of February 2, 2010
 3. 4. Approve Policy Committee Minutes of January 11, 2010
 3. 5. Approve Building Use Request(s)
 3. 6. Approve the February Bills and bill list addendum
4. Approve the Consent Agenda
5. Review the District's Sixth Month Financial Report and Stimulus Package Projections.
6. Approve Board Policy Revisions:
 6. 1. 6:300 Graduation
 6. 2. 7:300 Extracurricular Activities
 6. 3. 4:120 Food Service
 6. 4. 4:130 Free and Reduced - Priced Food Services
 6. 5. 4:150 Facility Management and Building Programs

6. 6. 4:160 Environmental Quality of Buildings and Grounds
6. 7. 6:20 School Year Calendar and Day
6. 8. 6:50 School Wellness
6. 9. 6:185 Remote Educational Program
6. 10. 8:70 Accommodating Individuals with Disabilities
7. Updates: Construction Bidding, Bus Bid and Food Service Bid.
8. Motion to Award Construction Contracts
9. Announce the award of a \$10,000 SEL Grant for FY11
10. Approve Revised School calendar for 2009 -11
11. Approve the School Calendar for the 2010 - 11 School Year and an Optional Construction Calendar
12. Set Graduation Date: Recommendation May 21, 2010
13. Set Registration Dates and fees for the 2010 - 11 school year
14. Review the sharing of summer programming with District #90 for the summer of 2010 and set the summer school dates for Central School District #104.
15. Discuss Staffing needs for FY 11
16. Discuss Upcoming Contract Negotiations
17. Review district policy regarding the public use of Joseph Arthur Athletic Fields
18. Discuss the Regency Park TIF Developments
19. Approve the hiring of Josh Jerashen as district maintenance and custodial substitute and set hourly pay.
20. Informational Items:
 20. 1. Reports: January student enrollment, Student Assistance Program, School Improvement Meeting, Nurses Report, SWISS.
 20. 2. Newsletters: Board and Administrator, Hodges & Loizzi, School Newsletters.
 20. 3. Miscellaneous: BEST Retreat, Potential Board Member Orientation, IASB Constitution and Position Statements, Southwest Division of IASB Dinner Meeting, March 4th @ 6:30pm.
 20. 4. Tax Protest
21. Executive Session to discuss property acquisition, personnel, Collective Bargaining, employment, evaluation, or dismissal of employees.
22. Extend the contracts of Principal Dawn Elser, Principal Patrick Anderson, and Special Education Coordinator Cassy Shelton.
23. Set Administrative Salaries for FY 10.
24. Adjournment