

Central School District #104

School Board Meeting

January 11, 2010

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
 - Review of Fund Balances
 - Recognition of Visitors
1. Consent Agenda
 - 1.1. Approve the December 14, 2009 Regular Meeting Minutes
 - 1.2. Approve the December 14, 2009 Executive Session Meeting Minutes.
 - 1.3. Approve the December 14, 2009 Policy & Finance Committee Minutes
 - 1.4. Approve the January 5, 2010 Building Committee Meeting Minutes
 - 1.5. Approve January bill list and addendum
 - 1.6. Building Use Request(s)
 - 1.7. Approve a Medical Leave of Absence request
 - 1.8. Other:
 2. Interview of Impact Strategies Construction Services Company
 3. Approve School Board Policy changes, omissions, and additions, policies numbered:
 - 3.1.5:250, Professional Personnel - Leaves of Absence
 - 3.2.5:330, Educational Support Personnel - Sick Days, Vacations, Holidays and Leaves
 - 3.3.6:300 Graduation

Central School District #104 School Board Meeting Agenda, January 11, 2010

- 3.4.7:100, Health, Eye, and Dental Examinations;
Immunizations: and Exclusion of Student
- 3.5.7:190, Student Discipline
- 3.6.7:240, Conduct Code for Participants in Extracurricular Activities
- 3.7.7:300, Extracurricular Athletics
- 3.8.8:100, Relations with Other Organizations and Agencies
- 3.9.4:120, Food Service
- 3.10.4:130, Free and Reduced – Price Food Services
- 3.11.4:150, Facility Management and Building Programs
- 3.12.4:160, Environmental Quality of Buildings and Grounds
- 3.13.6:20, School Year Calendar and Day
- 3.14.6:50, School Wellness
- 3.15.6:185, Remote Educational Program
- 3.16.8:70, Accommodating Individuals with Disabilities

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

- 4.1.2:200, Types of School Board Meetings
- 4.2.2:250, Access to District Public Records

5. Discussion of the additional Freedom of Information Act requirements.

6. Presentation on Electronic board packets.

7. Report by Strategic Planning Action Committee (SPAC): Curriculum and Technology

8. Report by SPAC: Environment

9. Report by SPAC: Community and Communication

10. Approve a contract with Holland Construction Services

11. Approve a proposal to settle lightening damage repair costs with BRiC Partnership.

12. Approve a contract with Harris Interactive for School and Community Survey Services

13. Set Committee Meeting dates and times

13.1. Building Committee meeting February 25, 2010, 6:30 p.m. Central School

13.2. Policy and Finance Committee – February 8, 6:15pm Joseph Arthur

13.3. Environment – February 8, 5:30pm Joseph Arthur Middle School

13.4. Communication and Community , January 20, 6:30 Joseph Arthur

13.5. Curriculum and Technology – February 1, 5:30 Joseph Arthur

Central School District #104 School Board Meeting Agenda, January 11, 2010

14. Informational Items:

- 14.1. Tentative 2010-11 School Year Calendar
- 14.2. Summer Food Service Program
- 14.3. IASB Review of the Central School District #104 Policy Manual
- 14.4. Bus Bids
- 14.5. Activity Fund Report
- 14.6. November SIP Minutes
- 14.7. Correspondence: Memorandum of Understanding: Race to the Top
- 14.8. Alliance Legislative Report
- 14.9. Hodges, Loizzi, etc. monthly newsletter
- 14.10. "Board Administrator" newsletter

15. Executive Session- Occasionally, School Board may go into closed session in order to discuss such items covered under 5 ILCS 120/2 (c) which are as follows:

- 15.1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1).
- 15.2. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
- 15.3. The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).
- 15.4. Evidence or testimony presented in open hearing, or in closed hearing where authorized by law, to a quasi-adjudicative body, as defined in the Open Meetings Act, provided that the body prepares and makes available for public inspection a written decision with its determinative reasoning. 5 ILCS 120/2(c)(4).
- 15.5. The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).
- 15.6. The setting of a price for sale or lease of property owned by the District. 5 ILCS 120/2(c)(6).
- 15.7. The sale or purchase of securities, investments, or investment contracts. 5 ILCS 120/2(c)(7).
- 15.8. Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8).
- 15.9. Student disciplinary cases. 5 ILCS 120/2(c)(9).

Central School District #104 School Board Meeting Agenda, January 11, 2010

- 15.10. The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).
- 15.11. Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).
- 15.12. The establishment of reserves or settlement of claims as provided in the Local Government and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the District or any intergovernmental risk management association or self insurance pool of which the District is a member. 5 ILCS 120/2(c)(12).
- 15.13. Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the District is a member. 5 ILCS 120/2(c)(16).
- 15.14. Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

16. ACTION TAKEN ON EXECUTIVE SESSION ITEMS

17. Adjournment