

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

Imagine,

Inspire,

Achieve

Central School District #104

Regular Meeting

June 14, 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. **NOTE: Tentative, Agenda is Subject to Changes, and additions.**
2. Recognize Visitors
3. Review Fund Balances
4. **Motion to place the following items on the Consent Agenda**
 4. 1. Approve the Minutes of the May 10, 2010 Regular Board Meeting
 4. 2. Approve the Minutes of the May 10, 2010 Executive Session
 4. 3. Approve the Minutes of the May 10, 2010 Policy and Finance Committee Meeting
 4. 4. Approve the Minutes of the May 21, 2010 Special Meeting
 4. 5. Approve the Minutes of the June 2, 2010 Policy and Finance Committee Meeting
 4. 6. Approve the June Bills
 4. 7. Approve the June Bill List Addendum
 4. 8. Approve Building Use Request
5. Motion to Approve the Consent Agenda
6. **Public Hearing on the Amended FY 09 Budget - June 28, 2010 at 1:00pm**
7. Review the Amended FY 09 Budget
8. Construction Update: Budget, HLS, Grant, Cafeteria, 7 Classrooms, Two Additional Furnaces, Old Fifth Grade Classrooms
9. Action on any issues from #8 as required

10. Approve School Board Policy changes, additions and deletions:
 10. 1. 4:30 Revenue and Investments
 10. 2. 4:60 Purchases and Contracts
 10. 3. 4:90 Activity Funds
 10. 4. 4:110 Transportation
 10. 5. 4:170 Safety
 10. 6. 5:20 Workplace Harassment Prohibited
 10. 7. 7:50 School Admissions and Student Transfers To and From Non-District Schools
 10. 8. 8:30 Visitors To and Conduct on School Property
11. Review DRAFT of Lease for First Student Property
12. Approve Lease of Property from First Student
13. 1 to 1 Mac and Rtl Reports - Ms. Elser and Mrs. Shelton - Table until July due to crowded June agenda
14. Employ Teachers for Summer School
15. Employment of Coaches for the FY 10 School Year
16. Discuss Summer Lunch Program:
17. Discuss the 2009 Tax/Rate Levy
18. Action on Food Service Contract with Sodexo for FY 10
19. Adoption of a resolution to comply with the Prevailing Wage Act and to publish the required notification through the St. Clair County R.O.E.
20. Discuss the possibility of tuition based Pre-K, If the Art Room is finished First or Second Semester
21. Approve Textbook purchases:
 21. 1. Middle School Science Curriculum
22. Reports by Strategic Action Planning Committees (SPAC): Mr. Anderson, Ms. Elser, Mrs. Shelton
 22. 1. SPAC Report - Curriculum and Technology:
 22. 2. SPAC Report - Environment:
 22. 3. SPAC Report - Community and Communication:
23. Set Meeting Dates and Times:
 23. 1. Building Committee Meeting: July 6,2010 6:30 In the new District Board Room
 23. 2. Policy and Finance Committee Meeting: July 12, 2010 @ 6:30 in the new District Board Room
 23. 3. Environment Committee Meeting: July 12, 2010 at 5:30pm - Location to be Determined
 23. 4. Communication and Community Meeting: Wednesday, August 18, 2010 at 6:30pm in Joseph Arthur Library
 23. 5. Curriculum and Technology Committee Meeting: Monday, June 21, 2010 5:30pm in the JAMS Library
 23. 6. Set Special Meeting (Personnel Committee) for June 22nd or June 29th to set FY 2010 salaries for support personnel
24. Reports: Student Enrollment, Student Assistance Program (SAP), School Improvement Meeting, Nurses Report, SWIS, Library.
25. Newsletters: Board and Administrator, Hodges and Loizzi, Alliance Legislative Report, School Newsletters.

26. FOI Requests:
27. Miscellaneous:
 27. 1. Tax Appeals:
 27. 2. Another Unfunded Mandate:
 27. 3. BEST Committee Update
28. Executive Session to discuss property acquisition, personnel, Collective Bargaining, employment, evaluation or dismissal of employees.
 28. 1. Central School District #104 v. City of O'Fallon: Meeting Update
 28. 1. 1. Action on the Request for Leave by Deb Reineke
29. Executive Session for Personnel Collective Bargaining
30. Adjournment