

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

Imagine,

Inspire,

Achieve

Central School District #104

Regular Meeting

March 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. Recognize Visitors

2. CONSENT AGENDA

2. 1. Approve the Minutes of the February 8, 2010 Regular Meeting

2. 2. Approve the Minutes of the February 8, 2010 Executive Session Meeting

2. 3. Approve the Minutes of the February 8, 2010 Policy and Finance Committee Meeting

2. 4. Approve the Minutes of the March 2, 2010 Special Building Committee Meeting

2. 5. Approve any Pending Resignations

2. 6. Approve the March Bills

2. 7. Approve the March bill list Addendum

2. 8. Building Use Request

3. Approve the Consent Agenda

4. NEW BUSINESS

4. 1. Approve the Consulting and Research Group for Superintendent Search Services

4. 2. Approve School Board Policy Changes, Additions, and Deletions:

4. 2. 1. 4:110 Transportation

4. 2. 2. 5:10 Equal Employment Opportunity and Minority Recruitment

4. 2. 3. 6:60 Curriculum Content

- 4. 2. 4. 7:10 Equal Educational Opportunities
- 4. 2. 5. 7:20 Harassment of Students Prohibited
- 4. 2. 6. 7:180 Preventing Bullying, Intimidation, and Harassment
- 4. 2. 7. New Policy: Community Garden Rules and Regulations
- 4. 3. Approve BASSC Policy Changes
- 4. 4. Award a Contract for Bus Services
 - 4. 4. 1. Motion to Reject all Transportation Bids
- 4. 5. Review/Set Personnel Committee
- 4. 6. Approve the 2010 - 2011 School Calendar
- 4. 7. Approve the destruction of the Executive Session recordings that are more that 18 months old
- 4. 8. Report on Budget Preparation for FY 11
- 4. 9. Set Fees for FY 11
- 4. 10. Donation Request from OTHS for "Blizzard 2010"
- 5. Reports by Strategic Planning Action Committees (SPAC): Mr. Anderson, Ms. Elser, Mrs. Shelton
 - 5. 1. SPAC Report - Curriculum and Technology:
 - 5. 2. SPAC Report - Environment:
 - 5. 3. SPAC Report - Community and Communication:
- 6. Building Committee Report
- 7. Set Meeting Dates and Times:
 - 7. 1. Building Committe Meeting:
 - 7. 2. Policy and Finance Committee Meeting:
 - 7. 3. Environment Committee: Monday, March 8, 2010 @ 5:30pm - Joseph Arthur M.S.
 - 7. 4. Communication and Community: Wednesday, March 24, 2010 @ 6:30-Joseph Arthur M. S.
 - 7. 5. Curriculum and Technology: Monday, March 01, 2010 @ 5:30 - Joseph Arthur M. S.
- 8. Informational Items:
 - 8. 1. Joseph Arthur 5K Run
 - 8. 2. Tax Appeals
 - 8. 3. Reports: March Student Enrollment, Student Assistance Program (SAP), School Improvement Meeting, Nurses Report, SWISS.
 - 8. 4. Newsletters: Board and Administrator, Hodges & Loizzi, Alliance Legislative Report, School Newsletters.
 - 8. 5. FOI Request
 - 8. 6. Miscellaneous:
 - 8. 6. 1. Minutes from January 11, 2010 Executive Session as Amended
 - 8. 6. 2. Certificates of Recognition:
 - 8. 7. TIF Letter from City of O'Fallon
 - 8. 8. "Thank You" e-mail from Parent
- 9. Executive Session to discuss property acquisition, personnel, Collective Bargaining, employment, evaluation, or dismissal of employees.

9. 1. Approve the Reemployment of Teachers Aides
9. 2. Approve the Notice of Non-Renewal of Employment for Certified Employees
9. 3. Approve the notice of Non-Renewal of Employment for Non-Certified Employees
10. Adjournment