

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

Imagine,

Inspire,

Achieve

Central School District #104

Regular Meeting

May 10, 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. Motion to place the following items on the Consent Agenda

2. 1. Approve the Minutes of the April 12, Regular Board Meeting

2. 2. Approve the Minutes of the April 12, Executive Session Meeting

2. 3. Approve Minutes of the April 12 and May 3, Policy and Finance Committee Meeting

2. 4. Approve April and May Building Committee Meeting Minutes

2. 5. Approve April Building Committee Executive Session Meeting Minutes

2. 6. Approve any pending Resignations

2. 7. Accept the resignation of Randy Hamm as Float -Sub for Joseph Arthur Middle School

2. 8. Approve the April Bills

2. 9. Approve the April Bill List Addendum

2. 10. Review Fund Balances

2. 11. Approve the Building Use Request(s)

2. 12. Approve the Emergency Transportation Contract

3. Motion to approve the Consent Agenda

4. Executive Session Personnel

4. 1. Approve the hiring of Emily Zanfes for the position of Math Teacher at Joseph Arthur Middle School.
5. Discussion of School Nutrition Goals
6. Acknowledge Gina James and team members for Emerson Electric Gold Star Grant.
7. Review New Certified Teacher Evaluation Instrument

8. Motion to approve the Teacher Evaluation Instrument
9. Reports by Strategic Action Planning Committees (SPAC): Mr. Anderson, Ms. Elser, Mrs. Shelton
 9. 1. SPAC Report - Curriculum and Technology:
 9. 2. SPAC Report - Environment:
 9. 3. SPAC Report - Community and Communication:
10. Central School Renovation Update:
11. Action on Renovation of Central School as required
12. Personnel Committee Report
13. Set Meeting Dates and Times:
 13. 1. Building Committee Meeting:
 13. 2. Policy and Finance Committee Meeting:
 13. 3. Environment Committee Meeting:
 13. 4. Communication and Community Committee Meeting: August 18, 2010 Time & Location TBD
 13. 5. Curriculum and Technology Committee Meeting:
14. Tax Appeals:
15. Reports: Student Enrollment, Student Assistance Program (SAP), School Improvement Meeting, Nurses Report, SWIS, Library.
 15. 1. Tech Report
16. Newsletters: Board and Administrator, Hodges and Loizzi, Alliance Legislative Report, School Newsletters.
17. FOI Requests
18. Miscellaneous:
 18. 1. Financial Reimbursement Information
 18. 2. Letter from Representative Jay Hoffman.
 18. 3. State of Illinois Annual Budget Article
 18. 4. School Voucher Article
 18. 5. IASB Southwestern Division Governing Meeting
 18. 6. Sodexo Letter
 18. 7. Response to Letter from East St. Louis School Superintendent

19. Executive Session to Discuss property acquisition, personnel, Collective Bargaining, employment, evaluation, or dismissal of employees.

19. 1. St. Ellen LLC.

20. Adjournment