

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

Imagine,

Inspire,

Achieve

Central School District #104

School Board Meeting

November 9, 2009
7:00 p.m.
School District Board Room
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 Fund Balances
 - Recognition of visitors:
1. Consent Agenda
 - 1.1. Approve the October 13, 2009 Regular Meeting Minutes
 - 1.2. Approve the October 13, 2009 Executive Session Minutes – No executive Session held on this date.
 - 1.3. Approve the October 13, 2009 Finance Committee Minutes
 - 1.4. Approve the October 20, 2009 Special Meeting Minutes
 - 1.5. Approve the November 3, 2009 Building Committee Meeting Minutes – Meeting was cancelled
 - 1.6. Approve November bill list and addendum
 - 1.7. Building Use Request(s)
 - 1.8. Other:
 2. ***ADOPTION OF A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION (LIMITED TAX) DEBT CERTIFICATES, SERIES 2009, AS QZABS, TO FINANCE SCHOOL***

FACILITIES FOR THE CENTRAL SCHOOL DISTRICT NO. 104, ST. CLAIR COUNTY, ILLINOIS, AND PROVIDING THE DETAILS OF SUCH CERTIFICATES, AND RELATED MATTERS.

3. ***ADOPTION OF A RESOLUTION FOR FORMAL APPROVAL OF THE TREASURER'S PARTICIPATION IN THE "IL SCHOOL DISTRICT LIQUID ASSET FUND" BY THE BOARD OF THE SCHOOL ENTITY ON BEHALF OF WHICH THE TREASURER ACTS***
4. Present the tentative tax levy and set the date for a Public Hearing for the Tax Levy for December 14, 2009 at 7:00 p.m.
5. Authorize Ittner Architects to proceed with design documents for Central reconfiguration/renovation – QZAB project
6. Bi-Annual Review of Executive Session Minutes for possible public release.
7. Action on item #6.
8. Approve a motion to destroy the Executive Session Verbatim Recordings according to the provisions of 5 ILCS 120/2.06(c)
9. Approve the District Improvement Plan
10. Approve the hiring of Lesley Grady as the Chess Team Coach
11. Approve Request to hold a Sweetheart Dance.
12. Report on Activity Fund
13. Approve a request by BEST to participate in a Community Survey on the ASCD Website sponsored by the BEST Committee
14. Review the Superintendent/Board Goals Setting Meeting with IASB Consultant Larry Dirks held on October 20, 2009.
15. First Reading of School Board Policy changes, omissions, and additions, policies numbered:
 - 15.1. 2:20, Powers and Duties of the School Board
 - 15.2. 2:40, Board Member Qualifications
 - 15.3. 2:110, Qualifications, Term, and Duties of Board
 - 15.4. 2:120, Board Member Development
 - 15.5. 3:40, Superintendent
 - 15.6. 4:30, Revenue and Investments
 - 15.7. 4:40, Incurring Debt
 - 15.8. 4:100, Insurance Management
 - 15.9. 4:110, Transportation
 - 15.10. 4:140, Waiver of Student Fees
 - 15.11. 5:30, Hiring Process and Criteria
 - 15.12. 5:90, Abused and Neglected Child Reporting
 - 15.13. 5:100, Staff Development Program
 - 15.14. 5:120, Ethics
 - 15.15. 5:250, Professional Personnel - Leaves of Absence
 - 15.16. 5:280, Educational Support Personnel - Duties and Qualifications
 - 15.17. 5:330, Educational Support Personnel - Sick Days, Vacations, Holidays and Leaves

Central School District #104 School Board Meeting Agenda, Nov. 9, 2009

- 15.18. 6:110, Programs for Students At Risk of Academic Failure...
 - 15.19. 6:310, Credit for Alternative Courses and Programs, and Course Substitutions
 - 15.20. 6:320, High School Credit for Proficiency
 - 15.21. 6:340, Student Testing and Assessment Program
 - 15.22. 7:100, Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
 - 15.23. 7:190, Student Discipline
 - 15.24. 7:240, Conduct Code for Participants in Extracurricular Activities
 - 15.25. 7:300, Extracurricular Athletics
 - 15.26. 8:100, Relations with Other Organizations and Agencies
16. Presentation of Web-Site improvements by Jennifer Ferguson
 17. Report by SPAC: Curriculum and Technology
 18. Report by SPAC: Environment
 19. Report by SPAC: Community and Communication
 20. Review the District and School Report Card
 21. Discuss the appointment of district representatives to the IASB Convention and SWIASB Association
 22. Set Committee Meeting dates and times
 - 22.1. Building Committee meeting Dec. 1, 6:30 p.m. Central School
 - 22.2. Policy and Finance Committee – Dec. 14, 6:15pm Joseph Arthur
 - 22.3. Environment – December 14, 5:30pm Joseph Arthur Middle School
 - 22.4. Communication and Community November 18, 6:30 Joseph Arthur
 - 22.5. Curriculum and Technology – December 7, 5:30 Joseph Arthur
 23. Informational Items:
 - 23.1. October SIP Minutes
 - 23.2. Southwestern Division Meeting 6:30, December 3, 2009 Fairview Heights
 - 23.3. Correspondence
 - 23.4. Alliance Legislative Report
 - 23.5. Hodges, Loizzi, etc. monthly newsletter
 - 23.6. "Board Administrator" newsletter
 24. Possible Executive Session to discuss:
 - 24.1. Collective Bargaining Contracts
 - 24.2. Contracts
 - 24.3. Property acquisition
 - 24.4. Pending Litigation
 - 24.5. Appointment, Employment, Evaluation or dismissal of employees
 - 24.6. Other
 25. Adjournment