Mission of Central School District #104 is to…

Imagine,

Inspire,

Achieve

Central School District #104

School Board Meeting

October 13, 2009
7:00 p.m.
School District Board Room
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
- Review Fund Balances
- Recognition of visitors:

1. Consent Agenda

1.1. Approve the September 14, 2009 Regular Meeting Minutes

1.2. Approve the September 14, 2009 Executive Session Minutes

1.3. Approve the September 14, 2009 Finance Committee Minutes

1.4. Approve the September 29, 2009 Special Meeting Minutes

1.5. Approve the September 29, 2009 Executive Session Minutes

1.6. Approve the October 6, 2009 Building Committee Meeting Minutes

1.7. Approve September bill list and addendum

1.8. Building Use Request(s) O'Fallon Parks and Recreation

Central School District #104 School Board Meeting Agenda, October 13, 2009

1.9. Other:

2. Approve Request to hold a Haunted School for the 09-10 School Year
3. Approve the FY 09 District Audit
4. Approve an interagency agreement with Illinois Department of Health Care and Family Services.
5. Approve Policy Changes for Belleville Special Services Co-operative: Special Education Procedures Assuring the Implementation of Comprehensive Programming for Children with Disabilities Revised September 2009.
6. Presentation by English Teacher, Rebecca Prokopf, on Macs for Shurley English, writing, and drama club.
7. Set a date for a Superintendent/Board Goals Setting Meeting with IASB Consultant Larry Dirks for October 20 or 26.
8. Approve the FY 10 Administrative Salaries Report
9. Approve the following motion: In the event that Central School District #104 advances its own funds to pay for its QZAB Project, it reserves the right to be reimbursed from its QZAB funds up to $3 million dollars.
10. Approve a contract for the reconfiguration and renovation of Central School with Ittner Architects.
11. Approve the purchase of four mobile computer labs with Apple Computer.
12. Approve School Board Policy changes, omissions, and additions, policies numbered:

12.1. 2:10 Conflict of Interest
12.2. 2:240 Board Policy Development
12.3. 2:260 Uniform Grievance Procedure
12.4. 5:180 Employee Illness or Incapacity
12.5. 5:220 Substitute Teachers
12.6. 6:15 School Accountability
12.7. 7:70 Attendance and Truancy

13. Report by Mr. Anderson, Ms. Elser & Mrs. Shelton
14. Approve the District and School Report cards for Distribution
15. Report by Mr. Amizich

16. Set Committee Meeting dates and times

    16.1. Building Committee meeting November 3, 6:30 p.m.

    16.2. Policy and Finance Committee – November 9, 2009 @ 6:15pm

    16.3. Environment – November 9, 2009 @ 5:30pm

    16.4. Communication and Community_____

    16.5. Curriculum and Technology_____

17. Informational Items:

    17.1. August SIP Minutes

    17.2. Correspondence

    17.3. Alliance Legislative Report

    17.4. Hodges, Loizzi, etc. monthly newsletter

    17.5. "Board Administrator" newsletter

    17.6. Cafeteria Health Safety Report for Central and Joseph Arthur

    17.7. Graffiti on fence near Joseph Arthur

    17.8. QZAB Application

18. Executive Session to discuss:

        18.1.1. Collective Bargaining Contracts

        18.1.2. Contracts

        18.1.3. Property acquisition

        18.1.4. Pending Litigation

        18.1.5. Appointment, Employment, Evaluation or dismissal of employees

19. Adjournment