

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

Imagine,

Inspire,

Achieve

# Central School District #104

## School Board Meeting

September 14, 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:
  - 7:00 Public Hearing: Presentation of FY2010 Budget
1. Consent Agenda
    - 1.1. Approve Aug. 10, 09 Building & Finance Committee Minutes
    - 1.2. Approve Aug. 10, 09 Building & Finance Executive Session Minutes
    - 1.3. Approve Aug. 10, 09 Regular Meeting Minutes
    - 1.4. Approve Aug. 10, 09 Executive Session Minutes
    - 1.5. Approve the Minutes of the August 19, Special Meeting for Communication and Community Strategic Planning Activities
    - 1.6. Approve the Minutes of the August 20, 2009 Special Meeting for Personnel
    - 1.7. Approve the Minutes of the August 20, 2009 Special Meeting for Personnel Executive Session Minutes
    - 1.8. Approve September bill list and addendum
    - 1.9. Building Use Request(s)
    - 1.10. Accept the resignation of: Dewayna Mosley – Joseph Arthur M. S. Secretary
  2. Approve the Fiscal Year 2010 Central School District # 104 Budget.
  3. Dr. William Phillips's Presentation of Communications and Community's Study: The Need for Consolidation.

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### 4. **Employment of Teachers Aides:**

- 4.1. Tracey Kelly – B.D.Aide.
- 4.2. Marlene Cunico – Pre-K & Kindergarten
- 4.3. Ken Gray – Individual Care Aide
- 4.4. Christine Elkins – Individual Care Aide

### 5. **Other Employment:**

- 5.1. Joseph Arthur M.S. Secretary – Jennifer Ferguson
- 5.2. Extra Curricular Activities - TBD

### 6. Approve the extension of the Central School District #104 Flexible Benefit Plan #501 for the plan year January 1, 2010 through December 31, 2010

### 7. Present School Board Policy changes, omissions, and additions, policies numbered:

- 7.1. 2:10 Conflict of Interest
- 7.2. 2:240 Board Policy Development
- 7.3. 2:260 Uniform Grievance Procedure
- 7.4. 5:180 Employee Illness or Incapacity
- 7.5. 5:220 Substitute Teachers
- 7.6. 6:15 School Accountability
- 7.7. 7:70 Attendance and Truancy
- 7.8. May 2006 Press Policy Changes
- 7.9. 1:10 School District Legal Status
- 7.10. 1:20 District Organization, Operations, and Coop
- 7.11. 1:30 School District Organization
- 7.12. 2:60 Board Member Removal from Office
- 7.13. 2:70 Vacancies on the School Board
- 7.14. 2:190 Mailing Lists for Receiving Board Material
- 7.15. 2:230 Public Participation at School Board Meetings and Petitions
- 7.16. 3:30 Chain of Command
- 7.17. 3:70 Succession of Authority
- 7.18. 4:45 Insufficient Funds Checks
- 7.19. 4:100 Insurance Management
- 7.20. 5:20 Sexual Harassment
- 7.21. 5:50 Drug and Alcohol-Free Workplace
- 7.22. 5:60 Expenses
- 7.23. 5:70 Religious Holidays
- 7.24. 5:80 Court Duty
- 7.25. 5:110 Recognition for Services

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|-------------|---|
| 7.26. 5:140 | Solicitations By or From Staff  |
| 7.27. 5:210 | Resignations  |
| 7.28. 5:230 | Maintaining Student Discipline  |
| 7.29. 5:285 | Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers    |
| 7.30. 6:190 | Extracurricular and Co-Curricular Activities                              |
| 7.31. 6:255 | Assemblies and Ceremonies   |
| 7.32. 6:260 | Complaints About Curriculum, Instructional Materials, and Programs        |
| 7.33. 7:40  | Nonpublic School Students, Including Parochial and Home-Schooled Students |
| 7.34. 7:140 | Search and Seizure  |
| 7.35. 7:150 | Agency and Police Interviews  |
| 7.36. 7:160 | Student Appearance  |
| 7.37. 7:200 | Suspension Procedures   |
| 7.38. 7:260 | Exemption from Physical Activity  |
| 7.39. 7:275 | Orders to Forgo Life-Sustaining Treatment                                 |
| 7.40. 7:280 | Communicable and Chronic Infectious Disease                               |
| 7.41. 8:70  | Accommodating Individuals with Disabilities                               |
| 7.42. 8:80  | Gifts to the District   |
| 7.43. 8:95  | Parental Involvement  |
| 7.44. 8:100 | Relations with Other Organizations and Agencies                           |
| 7.45. 8:110 | Public Suggestions and Complaints   |
8. A review of the publication, Linking for Learning: The Illinois School Library Media Program Guidelines for the FY2010 grant application.
  9. Discuss and act upon the State and County Request regarding H1N1
  10. Review Board Goals & Belief Statements
  11. Set Thursday September 17, 6:00 p.m. as the date and time for a Special Board Meeting for the purpose of setting Superintendent/Board Goals.
  12. Approve a Cheerleading Safety Policy
  13. Approve the Applications for Recognition of Schools
  14. Review the Quality Zone Academy Bond Award, QZAB
  15. Approve a contract with the National Education Foundation to provide the required 10% District Match for the QZAB Program.
  16. Discuss Electronic Board Packets (Todd will explain at meeting.)
  17. Reports:
    - 17.1. Ms. Elser,
    - 17.2. Mrs. Shelton,

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17.3.Mr. Anderson, Apple 1-1, Ms McGrath 6<sup>th</sup> Grade "Pen Pal", ISAT Results

17.4.Mr. Amizich,

- New FOIA Requirements
- New Web Site Publication Requirements
- Board Member E-mail Accounts
- Longitudinal Enrollment Study included in Packet
- History of # of classrooms. included in packet
- Prox Card Software Issues at Central (I will explain at board meeting)
- Review Remote Access Policy for Board Members for your review
- District News Letter and Website to announce Public Access to school communications the same as parents discuss at meeting.
- Brochure about IASB Policy Services

18. Other Items for discussion

19. Important Dates:

19.1.Thursday, September 3 - Early Dismissal – Improvement Day

19.2.Friday, September 4 - Teacher Institute

19.3.Monday, September 7 – Labor Day – No School

19.4.Tuesday, Sept. 8 – Education Address by president Obama  
@1:00pm in gym

19.5.Tuesday, September 8 – 5:30 Curriculum & Technology Meeting

19.6.Wednesday, Sept. 9 – New Teacher Rotary Breakfast 6:45am

19.7.Tuesday, Oct. 6 – 6:30 Building Committee Meeting

19.8.Tuesday, Oct. 13 – 5:30 Environment Committee Meeting

19.9.Tuesday, Oct. 13 – 6:15 p.m. Policy/Finance Committee Meeting

19.10.Tuesday, Oct. 13 – 7:00 p.m. Monthly School Board Meeting

20. **Informational Items:**

20.1.BEST Meeting Notes

20.2.Attendance Report

20.3.August SIP Minutes

20.4.Nurses Report

20.5.Technology Report

20.6.Correspondence

20.7.Committee Meeting Minutes for Review

20.7.1.PBIS

20.7.2.Communication and Community

20.7.3.Curriculum and Technology

20.8.Alliance Legislative Report

20.9.Hodges, Loizzi, etc. monthly newsletter

20.10."Board Administrator" newsletter