

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

Imagine,

Inspire,

Achieve

Central School District #104

School Board Meeting

August 10, 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 July 13, 09 Regular Meeting Minutes
 - 1.2. Approve July 13, 09 Executive Session Minutes
 - 1.3. Approve August bill list and addendum
 - 1.4. Building Use Request(s)
 - 1.5. Accept the resignation of:
 2. Discuss Central PTO for 09-10 School Year
 3. Set the FY 10 Budget Hearing for September 14, 09 at 7:00pm
 4. Employment of Teachers:
 - 4.1. Whitney Rapp – 5th Grade Spec. Ed.
 - 4.2. Amber Wittenauer – Elementary Music
 - 4.3. Kira Carper – RN

5. **Employment of Teachers Aides:**

- 5.1.1. Margaret Fredericksen – 8th
- 5.1.2. Megan McDonald – 6th
- 5.1.3. Patricia Waldron – RtI
- 5.1.4. Katie Goelz – Early Childhood
- 5.1.5. Lyndsay Padgett – 2nd & 3rd Spec. Ed.
- 5.1.6. TBD – 2nd Gr. Individ. Care Aide
- 5.1.7. Ashley Schwarz – 7th Gr. Spec. Ed.
- 5.1.8. Alicia Fuhler – K-1 Spec. Ed.

6. **Other Employment:**

- 6.1. Dewayna Mosely – Joseph Arthur Secretary
- 6.2. Gloria Meyer – Central Secretary
- 7. Presentation of staff teaching assignments for 2009-10 school year
- 8. BEST Committee update
- 9. Enrollment Report (Mr. Anderson, Ms. Elser & Mrs. Shelton)
- 10. Review the reassignment of AD duties
- 11. Set Committee Meeting dates and times
 - 11.1. Building Committee meeting _____
 - 11.2. Policy and Finance Committee – Sept., 14, 2009 @ 6:15pm
 - 11.3. Environment – Sept., 14, 2009 @ 5:30pm
 - 11.4. Communication and Community _____
 - 11.5. Curriculum and Technology _____
- 12. Discuss Cheerleading Safety Issues
- 13. Superintendent Goals Report
- 14. Informational Items:
 - 14.1. Monday, August 10 - Teacher Institute
 - 14.2. Tuesday, August 11 - Teacher Institute
 - 14.3. Wednesday, August 12 - Teacher Institute
 - 14.4. Thursday, August 13 - Non Paid Teacher Work Day
 - 14.5. Friday, August 14 - First day of School 8:00 – 11:00
 - 14.6. Monday, August 17 - First Full Day of School

Central School District #104 School Board Meeting Agenda, August 10, 2009

- 14.6.1. August SIP Minutes
- 14.6.2. Correspondence
- 14.6.3. Alliance Legislative Report
- 14.6.4. Hodges, Loizzi, etc. monthly newsletter
- 14.6.5. "Board Administrator" newsletter

15. Executive Session to discuss:

- 15.1.1. Collective Bargaining Contracts
- 15.1.2. Contracts
- 15.1.3. Property acquisition
- 15.1.4. Pending Litigation
- 15.1.5. Appointment
- 15.1.6. Employment
- 15.1.7. Evaluation or dismissal of employees

16. Adjournment