

Regular Meeting

Monday, April 12, 2010 7:00 PM

Central School District #104, 309 Hartman Ln, O'Fallon, IL 62269

1. **Recognize visitors**

2. **Review Fund Balances**

3. **Consent Agenda**

1. Approve the minutes of the March 8, Regular Board Meeting

2. Approve the minutes of the March 8 Executive Session

3. Approve the minutes of the March 8 Policy and Finance Committee Meeting

4. Approve any pending resignations

5. Approve the April Bills

6. Approve the April Bill List Addendum

7. Approve Building Use Request

4. **Approve the Consent Agenda**

5. **Preparation of Economic Interest Statements**

6. **Superintendent Search Report from Bill Phillips of Consulting and Resource Group Inc.**

7. **Special Education Workforce Plan**

8. **Award Contract for Transportation Services**

9. **Approve Remainder of Central Renovation Phase II Bids**

10. **Environmental Consulting Report on Asbestos Containing Materials for Central School Renovation**

1. Action on Environmental Consulting Report

11. **Report on 1:1 MAC Initiative at Joseph Arthur Middle School**

12. **Reports by Strategic Action Planning Committees (SPAC): Mr. Anderson, Ms. Elser, Mrs. Shelton**

1. SPAC Report - Curriculum and Technology:

2. SPAC Report - Environment:

3. SPAC Report - Community and Communication:

13. **Central School Renovation Update**

14. **Personnel Committee Report**

15. Policy Committee Report: 1st Reading

1. 4:30 Revenue and Investments
2. 4:60 Purchases and Contracts
3. 4:90 Activity Funds
4. 4:110 Transportation
5. 4:170 Safety
6. 5:20 Workplace Harassment Prohibited
7. 7:50 School Admissions and Student Transfers To and From Non-District Schools
8. 8:30 Visitors to and Conduct on School Property

16. Set Meeting Dates and Times:

1. Building Committee Meeting: May 4, 2010 6:30 @ Central School Teachers Lunch Room
2. Policy and Finance Committee Meeting: April 12, 2010 6:15 @ Joseph Arthur M. S.
3. Environment Committee Meeting: April 12, 2010 - 5:30 @ Joseph Arthur M.S.
4. Communications and Community Committee Meeting: April 28, 2010 - 6:30 @ Joseph Arthur M.S.
5. Curriculum and Technology Committee Meeting: May 3, 2010 5:30 @ Joseph Arthur M. S.

17. Tax Appeals:

18. **Reports: Student Enrollment, Student Assistance Program (SAP), School Improvement Meeting, Nurses Report, SWISS, Library.**
19. **Newsletters: Board and Administrator, Hodges and Loizzi, Alliance Legislative Report, School Newsletters.**
20. **FOI Requests**

21. Miscellaneous:

22. **Executive Session to discuss property acquisition, personnel, Collective Bargaining, employment, evaluation, or dismissal of employees.**
23. **Adjournment**