

Central School District#104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of School Board Policy and Finance Committee Meeting
January 11, 2010

The meeting began at 5:30pm.

In Attendance: Board Members: Kim Haverkamp, Joann Miller, and Todd Wobbe,
Superintendent Steve Amizich, Principal Pat Anderson, and School Board Secretary Jane Hamm.

The following Policy Changes were reviewed.

- 2:200 Types of School Board Meetings
- 2:250 Access to District Public Records
- 5:250 Professional Personnel – Leaves of Absence
- 5:330 Educational Support Personnel – Sick Days, Vacations, Holidays & Leaves
- 6:300 Graduation
- 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- 7:190 Student Discipline
- 7:240 Conduct Code for Participants in Extracurricular Activities
- 7:300 Extracurricular Athletics
- 8:100 Relations with Other Organizations and Agencies

Policies numbered 6:300, and 7:300, were tabled pending further review.

Policies numbered 2:200, 2:250, 7:100, 7:190, 7:240, and 8:100 were approved as presented.

Policies numbered 5:250, and 5:330 were approved as amended by the policy committee.

The meeting concluded at 6:58pm.

Jane Hamm
Board Secretary