

Central School District#104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of School Board Policy Committee Meeting
January 14, 2008

The meeting began at 6:20pm.

In Attendance: Board Members: Todd Wobbe, and Kim Haverkamp. Superintendent Steve Amizich and School Board Secretary Jane Hamm.

The following Policy Changes from the October 2007 edition of PRESS were scheduled to be reviewed.

- 2:260 School Board: Uniform Grievance Procedure
- 4:10 Operational Services: Fiscal and Business Management
- 4:40 Incurring Debt
- 4:60 Operational Services: Purchases and Contracts
- 4:110 Operational Services: Transportation
- 5:10 Equal Employment Opportunity and Minority Recruitment
- 5:100 Staff Development Program
- 5:250 Professional Personnel: Leaves of Absence
- 5:290 Educational Support Personnel: Employment Termination and Suspension
- 5:330 Educational Support Personnel: Sick Days, Vacation, Holidays, and Leaves
- 6:20 Instruction: School Year Calendar and Day
- 6:60 Curriculum Content
- 7:20 Students: Harassment of Students Prohibited
- 7:70 Students: Attendance and Truancy
- 7:180 Students: Preventing Bullying, Intimidation and Harassment
- 7:220 Students: Bus Conduct
- 7:30 Students: Student Records
- 8:20 Community Relations: Community Use of School Facilities

The committee reviewed 2:260, 4:10, 4:60, and 4:110 and then ran out of time.

Another meeting for February 11, 2008 will be scheduled for the review of the remaining policies and a recommendation will be made to the Board at that time.

The meeting concluded at 6:57pm.

Jane Hamm
Board Secretary