

Central School District#104  
309 Hartman Lane  
O'Fallon, IL 62269  
Minutes of School Board Policy and Finance Committee Meeting  
October 13, 2009

The meeting began at 6:25pm.

In Attendance: Board Members: Kim Haverkamp, Joann Miller, and Todd Wobbe arrived at 6:40, Superintendent Steve Amizich, Principal Pat Anderson, Principal Dawn Elser and School Board Secretary Jane Hamm.

The following Policy Changes from the July 2009 edition of PRESS were reviewed.

- 2:100 Conflict of Interest
- 2:240 Board Policy Development
- 2:260 Uniform Grievance Procedure
- 5:180 Employee Illness or Incapacity
- 5:220 Substitute Teachers
- 6:15 School Accountability
- 7:70 Attendance and Truancy

The policies listed above were approved as presented.

Questions on the October bill list were asked and answered.

The 2008-2009 School District Audit was reviewed

The meeting concluded at 6:55pm.

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Jane Hamm  
Board Secretary