

Central School District#104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of School Board Policy Committee Meeting
November 12, 2007

The meeting began at 6:35pm.

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

The following Policy Changes from the August 2007 edition of PRESS were reviewed.

- 2:125 Board Member Expenses
- 4:180 Pandemic Preparedness
- 5:130 Responsibilities Concerning Internal Information
- 5:180 Temporary Illness or Temporary Incapacity
- 6:40 Curriculum Development
- 6:235 Access to Electronic Networks
- 7:90 Release During School Hours

The committee's recommendation to the Board is that all policy changes be accepted as presented.

The meeting concluded at 6:55pm.

Jane Hamm
Board Secretary