

Central School District#104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of School Board Policy and Finance Committee Meeting
November 9, 2009

The meeting began at 6:15pm.

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 from the September 2009 edition of PRESS were reviewed.

- 2:20 Powers and Duties of the School Board
- 2:40 Board Member Qualifications
- 2:110 Qualifications, Term, and Duties of Board
- 2:120 Board Member Development
- 3:40 Superintendent
- 4:30 Revenue and Investments
- 4:40 Incurring Debt
- 4:100 Insurance Management
- 4:110 Transportation
- 4:140 Waiver of Student Fees

Approval for policy # 4:100 was tabled pending further review. All other policies listed above were approved as presented

The 2009-2010 Tax Levy process and proposed levy were reviewed.

The meeting concluded at 6:55pm.

Jane Hamm
Board Secretary