

Central School District#104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of School Board Policy and Finance Committee Meeting
December 14, 2009

The meeting began at 6:25pm.

In Attendance: Board Members: Kim Haverkamp, Joann Miller, and Todd Wobbe, Steve Pyeatt, 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.

- 5:30 Hiring Process and Criteria
- 5:90 Abused and Neglected Child Reporting
- 5:100 Staff Development Program
- 5:120 Ethics
- 5:250 Professional Personnel-Leaves of Absence
- 5:280 Educational Support Personnel – Duties and Qualifications
- 5:330 Educational Support Personnel – Sick Days, Vacations, Holidays & Leaves
- 6:110 Programs for Students At Risk of Academic Failure....
- 6:300 Graduation
- 6:310 Credit for Alternative Courses and Programs and Course Substitutions
- 6:320 High School Credit for Proficiency
- 6:340 Students Testing and Assessment Program

Policies numbered 5:250, 5:330, and 6:300 were tabled pending further review.

Policies numbered 5:30, 5:90, 5:100, 5:120, 5:280, 6:340, and 4:100 which was tabled on Nov. 9, 2009 for further review were approved as presented.

Policies numbered 6:110, 6:310 and 6:320 were determined to be only applicable to High Schools and will not be added to the policy manual.

The December bill list was reviewed.

The meeting concluded at 6:58pm.

Jane Hamm
Board Secretary