

Central School District#104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of School Board Personnel Committee Meeting
February 9, 2009

The meeting began at 6:10pm.

In Attendance: Board Members: Todd Wobbe and Bill Lewis, also Superintendent Steve Amizich, Principals Pat Anderson and Dawn Elser, and School Board Secretary Jane Hamm.

The following Policy Changes from the October 2008 edition of PRESS were reviewed.

- 5:290 Employment Termination and Suspensions
- 5:330 Sick Days, Vacation, Holidays, and Leaves

The committee's recommendation to the Board is that policy 5:330 be accepted as amended to reflect the District's current practice. Action on policy 5:290 was tabled so that further research may be done.

The committee went into executive session at 6:45pm (see attached)

The committee returned to regular session at 7:00pm.

The meeting concluded at 7:00pm.

Jane Hamm
Board Secretary