

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

The meeting began at 6:00pm.

In Attendance: Board Members: Kim Haverkamp, Joann Miller, and Steve Pyeatt.
Superintendent Steve Amizich, Principal Pat Anderson, and School Board Secretary Jane Hamm.

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

- 4:55 Operational Services: Use of Credit and Procurement Cards
- 4:120 Operational Services: Food Services
- 4:130 Operational Services: Free and Reduced-Price Food Services
- 4:170 Operational Services: Safety
- 5:35 General Personnel: Compliance with the Fair Labor Standards Act
- 5:120 General Personnel: Ethics
- 5:185 General Personnel: Family and Medical Leave
- 5:310 Educational Support Personnel: Compensatory Time-Off
- 7:60 Students: Residence
- 7:170 Students: Vandalism
- 7:190 Students: Student Discipline

The committee reviewed and approved as presented policies 4:55, 4:120, 4:130, 3:170, 5:35, and 5:120 on June 8, 2009.

The remaining policies listed above were approved as presented.

The cheerleading safety issue was discussed and it was decided that a policy would be developed at the August Board meeting which states that stunting would not be permitted by the Central or the visiting cheerleaders. It will be given to the conference and posted at the school.

Questions on the July bill list and addendum were asked and answered.

The meeting concluded at 6:57pm.

Jane Hamm
Board Secretary