

Central School District#104  
309 Hartman Lane  
O'Fallon, IL 62269  
Minutes of Special (Policy & Finance Committee) Meeting  
April 11, 2011

Todd Wobbe called the meeting to order at 6:30 pm.

Roll Call: Kim Haverkamp – present, Joann Miller – present, Chris Monroe – absent, Steve Pyeatt – present, Jason Shaw – absent, Todd Wobbe – present. Also present were Supt. Steve Amizich, Principal Pat Anderson, Principal Dawn Elser, Special Education Coordinator Cassy Shelton, and Board Secretary Jane Hamm.

Visitors: Kipp Reed and Mark Raeber

Board Policies 2:220, 2:120, 5:185, 5:220, 5:260, 6:210, 7:60 were reviewed and approved as presented.

Board Policies 6:110 and 6:300 were reviewed and deleted from board policies as they apply only to high schools.

Steve Pyeatt made a motion to adjourn at 6:58 pm.  
Seconded by Joann Miller. All members present voted aye.

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Jane Hamm, Board Secretary

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Todd Wobbe Board President