

Central School District#104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of School Board Policy Committee Meeting
December 08, 2008

The meeting began at 6:35pm.

In Attendance: Board Members: Todd Wobbe, Kim Haverkamp, and Steve Pyeatt,
Superintendent Steve Amizich and School Board Secretary Jane Hamm.

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

- 2:220 School Board Meeting Procedure
- 4:60 Purchases and Contracts
- 4:70 Resource Conservation
- 4:160 Hazardous and Infectious Materials
- 5:100 General Personnel-Staff Development Program
- 5:150 General Personnel-Personnel Records

The committee's recommendation to the Board is that all policy changes be accepted as presented.

The meeting concluded at 6:58pm.

Jane Hamm
Board Secretary