

Central School District#104  
309 Hartman Lane  
O'Fallon, IL 62269  
Minutes of School Board Policy Committee Meeting  
February 11, 2008

The meeting began at 6:15pm.

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

The following Policy Changes from the October 2007 edition of PRESS were reviewed.

- 2:20 Powers and Duties of the School Board
- 2:30 School District Elections
- 2:210 Organizational School Board Meetings
- 2:260 School Board: Uniform Grievance Procedure
- 3:60 Administrative Responsibility of the Building Principal
- 4:10 Operational Services: Fiscal and Business Management
- 4:40 Incurring Debt
- 4:60 Operational Services: Purchases and Contracts
- 4:110 Operational Services: Transportation
- 5:10 Equal Employment Opportunity and Minority Recruitment
- 5:100 Staff Development Program
- 5:250 Professional Personnel: Leaves of Absence
- 5:290 Educational Support Personnel: Employment Termination and Suspension
- 5:330 Educational Support Personnel: Sick Days, Vacation, Holidays, and Leaves
- 5:90 Abused and Neglected Child Reporting
- 6:20 Instruction: School Year Calendar and Day
- 6:60 Curriculum Content
- 6:65 Student Social and Emotional Development
- 6:270 Guidance and Counseling Program
- 7:20 Students: Harassment of Students Prohibited
- 7:70 Students: Attendance and Truancy
- 7:180 Students: Preventing Bullying, Intimidation and Harassment
- 7:220 Students: Bus Conduct
- 7:250 Student Support Services
- 7:340 Student Records
- 8:20 Community Relations: Community Use of School Facilities

The committee reviewed and approved 2:260, 4:10, 4:60, and 4:110 on January 14, 2008.

The remaining policies listed above with the exception of 5:250 and 5:330 were approved with the minor changes listed below.

Policy # 6:20 remove #2. regarding a period of silence at the beginning of the school day.  
Policies #6:60, and #7:70 remove the paragraphs pertaining only to High School.

Policies #5:250 and 5:330 were tabled until a later date so that they could be revised to match the leaves of absence in the current Teachers Collective Bargaining Agreement and the current policies of Central school.

The meeting concluded at 6:57pm.

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Jane Hamm  
Board Secretary