

**CENTRAL SCHOOL DISTRICT #104  
BOARD OF EDUCATION POLICY & FINANCE COMMITTEE  
MEETING AGENDA**

**July 13, 2009, 6:00 p.m.**

Meeting called to order at 6:00 p.m.

Roll call.

**NEW BUSINESS**

Attendance

1. Review Board Policy additions, changes, and deletions:
  - 1.1. Operational Services: Use of Credit and Procurement Cards 4:55
  - 1.2. Operational Services: Food Services 4:120
  - 1.3. Operational Services: Free and Reduced-Price Food Services 4:130
  - 1.4. Operational Services: Safety 3:170
  - 1.5. General Personnel: Compliance with the Fair Labor Standards Act 5:35
  - 1.6. General Personnel: Ethics 5:120
  - 1.7. General Personnel: Family and Medical Leave 5:185
  - 1.8. Educational Support Personnel: Compensatory Time-Off 5:310
  - 1.9. Students: Residence 7:60
  - 1.10. Students: Vandalism 7:170
  - 1.11. Students: Student Discipline 7:190
2. Draft Recommendations for Item #1
3. Vote on Item #2
4. Discuss Cheerleading Safety Issue and the liability of opposing schools doing student and lifts in Central's gym.
5. Questions Concerning Bills Payable for the July 13, 2009 Regular Board Meeting
6. Partial Review of District Budget Process
7. Adjournment