

Central School District#104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of Special (Policy Committee) Meeting
May 9, 2011

Kim Haverkamp called the meeting to order at 6:30 pm.

Roll Call: Kim Haverkamp – present, Joann Miller – present, Chris Monroe – absent, Steve Pyeatt – absent, Kipp Reed – present, Jason Shaw – absent, Todd Wobbe – present. Also present were Supt. Steve Amizich (arrived at 6:50 pm), Principal Pat Anderson, Principal Dawn Elser, and Board Secretary Jane Hamm.

Visitors: Mark Raeber – O'Fallon Progress Reporter

The following policies were reviewed and approved as presented: 7:60, 7:100, 7:270, 7:290, 7:310, 2:140, 2:250, 3:60, 5:150, 5:200, 5:300, and 4:110.

Joann Miller made a motion to adjourn at 6:59 pm.
Seconded by Todd Wobbe. All members present voted aye.

Jane Hamm, Board Secretary

Kim Haverkamp Board President