

Central School District#104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of School Board Policy and Finance Committee Meeting
October 11, 2010

The meeting began at 6:30 pm.

In Attendance: Board Members: Kim Haverkamp, Joann Miller, Steve Pyeatt and Todd Wobbe. Superintendent Steve Amizich, Principal Pat Anderson, Principal Dawn Elser, Special Education Coordinator Cassy Shelton and School Board Secretary Jane Hamm.

Visitor: Ashley Litviak

The following Policies were reviewed.

- 5:330 Educational Support Personnel: Sick Days, Vacation, Holidays and Leaves.
- 2:20 Powers and Duties of the School Board
- 2:80 Board Member Oath and Conduct
- 2:100 Board Member Conflict of Interest
- 2:110 Qualifications, Term and Duties of Board Officers
- 3:40 Superintendent
- 4:50 Payment Procedures
- 4:110 Transportation
- 4:160 Environmental Quality of Buildings and Grounds
- 5:100 Staff Development Program
- 5:190 Teacher Qualifications
- 5:280 Educational Support Personnel – Duties and Qualifications

Policy 5:330 was approved as amended and will be presented to the full board for approval at the regular board meeting on October 11, 2010.

Policies 2:20 through 5:280 were approved as presented except for 5:100 which was approved as amended. These policy recommendations will be presented to the full board at the November 8, 2010 meeting.

The meeting concluded at 6:59 pm.

Jane Hamm
Board Secretary