

**CENTRAL SCHOOL DISTRICT #104**  
**O'FALLON, ILLINOIS**  
**SCHOOL BOARD POLICY COMMITTEE MEETING**  
**August 11, 2008, 6:30 p.m.**

**AGENDA**

Meeting called to order at 6:30 p.m.  
Roll call.

**NEW BUSINESS**

1. Review and Discuss the Recommended Board Policy Changes from the June 2008 edition of PRESS.  
Specifically Policies:
  - 2:105 Ethics and Gift Ban
  - 2:120 Board Member Development
  - 4:20 Fund Balances
  - 4:50 Payment Procedures
  - 4:55 Use of Credit and Procurement Cards
  - 4:80 Accounting and Audits
  - 4:90 Activity Funds
  - 4:170 Safety
  - 6:20 School Year Calendar and Day
2. Draft recommendations for the full Central School District # 104 Board Meeting to follow at 7:00 p.m. on Board Policy Changes from the June 2008 edition of PRESS.
3. Committee Vote on Item #1
4. Other items for discussion
5. Adjournment