

**CENTRAL SCHOOL DISTRICT #104**  
**O'FALLON, ILLINOIS**  
**SCHOOL BOARD POLICY COMMITTEE MEETING**  
**July 14, 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 February 2008 edition of PRESS. Specifically Policies:
  - 4:110 Operational Services: Transportation
  - 4:150 Operational Services: Facility Management and Building Programs
  - 5:190 Personnel, Teacher Qualifications
  - 6:30 Instruction: Organization and Instruction
  - 6:50 Instruction: School Wellness
  - 6:90 Instruction: Kindergarten (Deleting)
  - 6:170 Instruction: Title 1 Programs
  - 6:210 Instruction: Instructional Materials
  - 6:240 Instruction: Field Trips
  - 7:10 Students: Equal Educational Opportunities
  - 7:15 Students: Student and Family Privacy Rights
  - 7:30 Students: Student Assignment
  - 7:100 Students: Health, Eye, and Dental Examinations: Immunizations: and Exclusion of Students
  - 7:165 Students: School Uniforms
  - 7:190 Students: Student Discipline
  - 7:330 Students: Student Use of Buildings-Equal Access
  - 8:25 Community Relations: Advertising and Distributing Materials in Schools Provided by Non-School Related Entities
  - 8:30 Community Relations: Visitors to and Conduct on School Property
  - 8:40 Community Relations: Spectator Conduct at School Events- DELETED
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 February 2008 edition of PRESS.
3. Committee Vote on Item #2.
4. 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
5. 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.
6. Committee Vote on Item #4Other items for discussion
7. Adjournment