

CENTRAL SCHOOL DISTRICT #104
O'FALLON, ILLINOIS
SCHOOL BOARD POLICY COMMITTEE MEETING
September 8, 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:
 - 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