

Policy & Finance Committee Meeting

Monday, December 12, 2011 6:30 PM

Central School District #104, 309 Hartman Ln, O'Fallon, IL 62269

1. **Recognize Visitors**

2. **Review Fund Balances**

3. **Review Bill List and Addendum**

4. **Approve the repayment of an inter-fund loan from the Tort-Fund to the Working Cash Fund in the amount of \$110,000.00**

5. **Approve the School Board Policy Changes, Additions and Deletions**

1. Policy 2:250 - Access to District Public Records

2. Policy 3:60 - Administrative Responsibility of the Building Principal

3. Policy 4:80 - Accounting and Audits

4. Policy 5:90 - Abused and Neglected Child Reporting

5. Policy 5:100 - Staff Development Program

6. Policy 5:200 - Terms and Conditions of Employment and Dismissal

7. Policy 5:240 - Suspension

8. Policy 6:60 - Curriculum Content

9. Policy 6:150 - Home and Hospital Instruction

10. Policy 7:305 - Student Athlete Concussions and Head Injuries

6. **Adjourn**