

**Damiansville School District # 62**  
**Board of Directors Regular Meeting Agenda**  
**Tuesday, April 15th, 2008**  
**Rectory meeting room – 6:30pm**

**I. Call to Order**

- Roll Call
- Pledge of Allegiance
- Accept/Amend Agenda

**II. Introduction of Guests/Guest comments**

**III. Consent Items – enclosed in packet**

Approval of Minutes from March 11th, 2008 meeting  
Approval of Treasurer's Report  
Approve Payment of Bills

**IV. Superintendent's Report**

**V. Unfinished Business**

Bus  
Facilities Management – Building committee  
Informative committee on Reorganizing – Albers  
Long-term Sub pay

**VI. New Business**

Open Positions for the 08-09 School Year  
Prevailing rates for 08-09 school year  
08-09 school calendar & amended 07-08 calendar  
07-08 amended budget  
Resignation of music teacher – Mrs. Swaim

**VII. Executive Session**

7.01 Personnel, student placement

**VIII. Adjourn**

8.01 Motion to adjourn

Next meeting will be May 20th at 6:30.