

Damiansville School District # 62
Board of Directors Regular Meeting Agenda
Monday, April 18th, 2011
7th grade classroom
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 21st & April 6th, 2010
Approval of Treasurer's Report
Approve Payment of Bills
- IV. Superintendent's Report**
- IV A. Committee Reports**
- 4.01 Building Committee
 - 4.02 Policy Committee
- V. Unfinished Business**
- 5.01 School Improvement Team
 - 5.02 Maintenance Issue/Summer Work
 - 5.03 Summer School
- VI. New Business**
- 6.01 KSED Governing Board designee
 - 6.02 Prevailing wage
 - 6.03 Board election/organization meeting
 - 6.04 Enrollment projections
- VII. Executive Session**
- 7.01 Executive Session
- VIII. Adjourn**
- 8.01 Motion to adjourn

Next meeting will be May 16th, at 6:30pm.