

Damiansville School District # 62
Board of Directors Regular Meeting Agenda
Monday, April 19th, 2010
8th grade classroom

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 15th,2010 and April 6th,2010 special meetings
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 10-11 teacher needs/post positions
- 5.02 Technology position/needs
- 5.03 Lighting Grant

VI. New Business

- 6.01 KSED Governing Board Designee
- 6.02 Amended Joint and Operating Agreements with KSED
- 6.03 Non-certified staff employment for 2010-2011
- 6.04 Summer school/library
- 6.05 Student teacher agreement with McKendree College
- 6.06 Text/curriculum needs for next year
- 6.07 Economic interest filing
- 6.08 Prevailing wage resolution

VII. Executive Session

- 7.01 Executive Session

VIII. Adjourn

- 8.01 Motion to adjourn

Next meeting will be May17th at 6:30pm.