

Damiansville School District # 62
Board of Directors Regular Meeting Agenda
Tuesday, April 21st, 2009
Rectory meeting room

I. Call to Order

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

II. Consent Items – enclosed in packet

Approval of Minutes from March 17, 2009 meeting
Approval of Treasurer's Report
Approve Payment of Bills

III. Superintendent's Report

IV A. Committee Reports

Building Committee

IV B. Policy Readings

- 4.11 First Readings
7:180 – Bullying policy to turn in to the state
- 4.12 Second Readings
2:160, 2:170, 2:170AP, 2:190, 2:200, 2:220-E1, 2:220-E3,
2:220-E4, 2:220-E5, 2:220-E6, 2:230, 2:240, 2:250-E1, 2:220-E2, 2:240-
E3, 2:250, 2:250-AP1, 2:250-AP2, 2:250-E1, 2:250-E2, 2:250-E3, 2:260,
2:260-AP

IV. Unfinished Business

Summer School/Retention
School Improvement Committee & Meetings

V. New Business

Prevailing Wage Resolution
Amended 08-09 budget – must set budget hearing
09-10 School Registration
Kindergarten Registration
Non-certified staff recommendations for 09-10 school year
Set special meeting to set new board – April 30th 6:30pm
Accept Resignation of Angela Roeckenhaus
Approve posting of Junior High Language Arts position

VII. Executive Session

- 7.01 Executive Session – personnel

VIII. Adjourn

- 8.01 Motion to adjourn

Next meeting will be May 19, 2009 at 6:30pm.