

**Damiansville School District # 62**  
**Board of Directors Special Meeting Agenda**  
**Wednesday, April 6th, 2011**  
**7<sup>th</sup> grade classroom**  
**6:30pm**

- I. Call to Order**
- Roll Call
  - Pledge of Allegiance
  - Accept/Amend Agenda
- II. Introduction of Guests/Guest comments**
- III. Unfinished Business**
- 3.01 Non-tenured teacher renewal
- IV. Executive Session**
- 4.01 Executive Session
- V. Adjourn**
- 5.01 Motion to adjourn

Next meeting will be April 18<sup>th</sup>, at 6:30pm.