

Damiansville School District # 62
Board of Directors Regular Meeting Agenda
Monday, August 15th, 2011
5th 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 July 18th, 2011
Approval of Treasurer’s Report
Approve Payment of Bills
- IV. Superintendent’s Report**
- V. Committee Reports**
- 5.01 Building Committee
 - 5.02 Policy committee
- VI. Unfinished Business**
- 6.01 Pre-K
 - 6.02 Non-certified salaries
 - 6.04 Phone System
- VII. New Business**
- 7.01 Curriculum meetings
 - 7.02 Set budget hearing for Sept. 19, 2011 @ 6:30pm
 - 7.03 Teacher Aide position
 - 7.04 Lease levy
- VIII. Executive Session**
- 8.01 Executive Session
- IX. Adjourn**
- 9.01 Motion to adjourn

Next meeting will be September 8th @ 6:30pm.