

**Damiansville School District # 62**  
**Board of Directors Regular Meeting Agenda**  
**Tuesday, August 19<sup>th</sup>, 2008**  
**Rectory meeting room – 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 15th, 2008 meetings  
Approval of Treasurer's Report  
Approve Payment of Bills  
Approval of School treasurer for the year  
Approve date for budget hearing – September 16, 2008 – 6:30pm  
Approve meeting procedures and dates for 08-09 school year

**IV. Superintendent's Report**

**IV A. Committee Reports**

Building Committee

**V. Unfinished Business**

Open Positions for the 08-09 School Year  
Feasibility Study  
Custodian Salary  
Non-Certified Staff Salary  
403b Plan  
Extra-curricular activities

**VI. New Business**

Air Conditioning in Cafeteria  
08-09 budget  
County Sales Tax

**VII. Executive Session**

7.01 No executive session at this time

**VIII. Adjourn**

8.01 Motion to adjourn

Next meeting will be Sept. 16th at 6:30.