

Damiansville School District # 62
Board of Directors Regular Meeting Agenda
Tuesday, December 16th, 2008

Rectory meeting room

The meeting will begin with the tax levy hearing for FY 2010 at 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 November 16, 2008 meeting
Approval of Treasurer's Report
Approve Payment of Bills
Risk Management Plan
RtI Plan

IV. Superintendent's Report

IV A. Committee Reports

Building Committee

IV B. Policy Readings

- 4.11 First Readings
School Board
2:10, 2:20, 2:20-E, 2:30, 2:40
- 4.12 Second Readings
School District Organization
4-Policies 1:10, 1:20, 1:20AP, 1:30

V. Unfinished Business

09-10 Tax Levy

VI. New Business

Memorandum of Understanding

VII. Executive Session

- 7.01 Executive Session – personnel

VIII. Adjourn

- 8.01 Motion to adjourn

Next meeting will be January 20th at 6:30.