

Damiansville School District # 62
Board of Directors Regular Meeting Agenda
Tuesday, December 18th, 2007
Rectory meeting room – 6:30pm

Meeting will begin with a Tax levy hearing at 6:30pm to address any questions or concerns about the proposed tax levy.

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 October 16th, 2007 meeting
Approval of Treasurer's Report
Approve Payment of Bills

IV. Superintendent's Report

V. Unfinished Business

Bus issues
Facilities Management – Building committee
Board Conference information
Parent/Teacher Conferences
Tax Levy – adopt tax levy
Sports Coop with Albers
08-09 school calendar
Board Goals
School Construction Grant Entitlement
Technology needs -

VI. New Business

10-year Life/Safety Plan
United Streaming – On-line video program through the Discovery Channel
Peer Team/Scholar Bowl Trip

VII. Executive Session

7.01 Personnel

VIII. Adjourn

8.01 Motion to adjourn

Next meeting will be January 15th at 6:30.