

**Damiansville School District # 62**  
**Board of Directors Regular Meeting Agenda**  
**Monday, December 21st, 2009**  
**8<sup>th</sup> grade classroom**

**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<sup>th</sup>, 2009 and December 10<sup>th</sup>, 2009 meetings  
Approval of Treasurer's Report  
Approve Payment of Bills

**IV. Superintendent's Report**

**IV A. Committee Reports**

Building Committee  
Policy Committee

**V. Unfinished Business**

Student Management System  
Tax levy  
Negotiation Team

**VI. New Business**

School Improvement Committee  
Track for Spring of '10  
5/6 basketball for Fall of '10  
2010-2011 Calendar

**VII. Executive Session**

7.01 Executive Session

**VIII. Adjourn**

8.01 Motion to adjourn

Next meeting will be January 19<sup>th</sup> at 6:30pm. The meeting is moved to the third Tuesday for this month because of the MLK JR holiday.