

Damiansville School District # 62
Board of Directors Regular Meeting Agenda
Tuesday, February 16th, 2010
8th 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

- 3.01 Approval of Minutes from January 19th, 2010 meetings
- 3.02 Approval of Treasurer's Report
- 3.03 Approve Payment of Bills

IV. Superintendent's Report

IV A. Committee Reports

- 4.01 Building Committee
- 4.02 Policy Committee

V. Unfinished Business

- 5.01 Negotiation Team
- 5.02 Track for Spring of '10
- 5.03 School Improvement Committee
- 5.04 2-way radios for buses
- 5.05 10-11 teacher needs
- 5.06 Student Management Software

VI. New Business

- 6.01 Bell system
- 6.02 Co-op Survey

VII. Executive Session

- 7.01 Executive Session

VIII. Adjourn

- 8.01 Motion to adjourn

Next meeting will be March 15th at 6:30pm.