

Damiansville School District # 62
Board of Directors Regular Meeting Agenda
Tuesday, February 17th, 2009
Rectory meeting room

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 21, 2009 meeting
- 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

IV B. Policy Readings

- 4.11 First Readings
2:100, 2:105, 2:110, 2:120, 2:120-E, 2:125, 2:125-E, 2:125-E,
2:130, 2:140, 2:140-E, 2:150, 2:150-AP
- 4.12 Second Readings
2:50, 2:60, 2:70, 2:80, 2:80-E

V. Unfinished Business

- 5.01 REAP Grant/Technology funds
- 5.02 Textbook Loan 7 & 8

VI. New Business

- 6.01 09-10 school calendar

VII. Executive Session

- 7.01 Executive Session – personnel

VIII. Adjourn

- 8.01 Motion to adjourn

Next meeting will be March 17, 2009 at 6:30pm.