

Damiansville School District # 62
Board of Directors Regular Meeting Agenda
Tuesday, February 22nd, 2011
7th grade classroom
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 January 10, 11, 12, 18 & February 2nd, 2010
Approval of Treasurer’s Report
Approve Payment of Bills
- IV. Superintendent’s Report**
- IV A. Committee Reports**
4.01 Building Committee
- V. Unfinished Business**
- 5.01 School Improvement Team
 - 5.02 Sports Coop
 - 5.03 Calendar
 - 5.04 Maintenance Issue/Summer Work
 - 5.05 Consideration and action on a Resolution providing for the issuance of General Obligation School Building Bonds for the School District
- VI. New Business**
- 6.01 Motion for Superintendent to Act on board’s behalf during construction
 - 6.02 Motion for treasurer, Leigh Ann Arentsen to open up a construction account at local banks.
 - 6.03
- VII. Executive Session**
7.01 Executive Session
- VIII. Adjourn**
8.01 Motion to adjourn

Next meeting will be March 21st, at 6:30pm.