

**Damiansville School District # 62**  
**Board of Directors Regular Meeting Agenda**  
**Tuesday, January 18<sup>th</sup>, 2010**  
**7<sup>th</sup> 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 December 20<sup>th</sup>, 2010  
Approval of Treasurer's Report  
Approve Payment of Bills

**IV. Superintendent's Report**

**IV A. Committee Reports**

- 4.01 Building Committee
  - 4.02 Policy committee
- Second reading of 2:20-E, 2:220, 2:250-E2, 2:260, 4:10, 4:150, 4:170,  
4:170-AP2, 4:170-AP6, 5:10, 5:10-AP, 5:30, 5:30-AP1, 5:30-AP2,  
5:90, 5:120, 5:120-AP1, 5:185, 5:220, 5:220-AP, 5:260, 7:50, 7:60,  
7:60-AP2, 7:100, 7:190-AP3, 7:270-E, 7:290, 7:310, 7:310-AP

**V. Unfinished Business**

- 5.01 School Improvement Team
- 5.02 Sports Coop

**VI. New Business**

- 6.01 April Board Elections
- 6.02 Maintenance Issue/Summer Work
- 6.03 Calendar/Graduation
- 6.04 Technology cycle
- 6.05 Common Core State Standards

**VII. Executive Session**

- 7.01 Executive Session

**VIII. Adjourn**

- 8.01 Motion to adjourn

Next meeting will be February 22<sup>nd</sup>, at 6:30pm, moved back by one say due to the President's Day holiday.