

**Damiansville School District # 62**  
**Board of Directors Regular Meeting Agenda**  
**Wednesday, January 21<sup>st</sup>, 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 December 16, 2008 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  
2:50, 2:60, 2:70, 2:80, 2:80-E
- 4.12 Second Readings  
School Board  
2:10, 2:20, 2:20-E, 2:30, 2:40

**V. Unfinished Business**

- 5.01 Memorandum of Understanding

**VI. New Business**

- 6.01 Textbook Loan 7 & 8
- 6.02 Insurance Renewal – PSIC
- 6.03 REAP Grant

**VII. Executive Session**

- 7.01 Executive Session – personnel

**VIII. Adjourn**

- 8.01 Motion to adjourn

Next meeting will be February 17<sup>th</sup> at 6:30pm.