

Damiansville School District # 62
Board of Directors Regular Meeting Agenda
Tuesday, January 19th, 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 December 21st, 2009 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 5/6 basketball for Fall of '10
- 5.03 Track for Spring of '10
- 5.04 School Improvement Committee
- 5.05

VI. New Business

- 6.01 2-way radios for buses
- 6.02 Teacher discipline resolution

VII. Executive Session

- 7.01 Executive Session

VIII. Adjourn

- 8.01 Motion to adjourn

Next meeting will be February 16th at 6:30pm. The meeting is moved to the third Tuesday for this month because of the President Day holiday.