

Damiansville School District # 62
Board of Directors Regular Meeting Agenda
Tuesday, July 15th, 2008
Rectory meeting room – 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 May 20th & June 24th, 2008 meetings
Approval of Treasurer's Report
Approve Payment of Bills

IV. Superintendent's Report

V. Unfinished Business

Open Positions for the 08-09 School Year
Feasibility Study
District Wide Alert System
Milk/Bread Bids
08-09 Fees
Custodian Salary
Non-Certified Staff Salary
403b Plan

VI. New Business

Extra-curricular activities

VII. Executive Session

7.01 Alternative Revenue Bond, Personnel

VIII. Adjourn

8.01 Motion to adjourn

Next meeting will be August 19th at 6:30.