

**Damiansville School District # 62**  
**Board of Directors Regular Meeting Agenda**  
**Monday, July 18<sup>th</sup>, 2011**  
**7<sup>th</sup> grade classroom**  
**8:00pm**

- 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 June 20<sup>th</sup>, 2011  
Approval of Treasurer’s Report  
Approve Payment of Bills
- IV. Superintendent’s Report**
- V. Committee Reports**  
5.01 Building Committee
- VI. Unfinished Business**
- 6.01 Maintenance Issue/Summer Work
  - 6.02 School Treasurer
  - 6.03 Pre-K
  - 6.04 Open positions
  - 6.05 Non-certified salaries
  - 6.06 2011-2012 budget
  - 6.07 Bread/Milk bids
- VII. New Business**
- 7.01 Curriculum meetings
  - 7.02 Award phone bid
- VIII. Executive Session**  
8.01 Executive Session
- IX. Adjourn**  
9.01 Motion to adjourn

Next meeting will be August 15<sup>th</sup> @ 6:30pm.