

Damiansville School District # 62
Board of Directors Regular Meeting Agenda
Monday, June 15th, 2009
Rectory meeting room
Meeting will begin with a budget hearing at 6:30pm

I. Call to Order

- Roll Call
- Pledge of Allegiance
- Accept/Amend Agenda

II. Consent Items – enclosed in packet

Approval of Minutes from May 18th, 2009 meetings
Approval of Treasurer's Report
Approve Payment of Bills

III. Superintendent's Report

IV A. Committee Reports

Building Committee

IV. Unfinished Business

Technology fund
08-09 Amended budget
Sports Coop with Albers

V. New Business

School photographer
Student Management System
Review of closed session minutes
IASB-IASS-IASBO Joint Annual Conference
ISAT Scores
09-10 budget
Student/Parent Handbook
Staff Changes

VII. Executive Session

7.01 Executive Session

VIII. Adjourn

8.01 Motion to adjourn

Next meeting will be July 20, 2009 at 6:30pm, beginning with the budget amendment hearing.