

Damiansville School District # 62
Board of Directors Regular Meeting Agenda
Monday, June 20th, 2011
7th 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 May 16th and May 18th, 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
- VII. New Business**
7.01 Non-certified salaries
7.02 2011-2012 budget
7.03 Bread/Milk bids
7.04 Review closed session minutes
- VIII. Executive Session**
8.01 Executive Session
- IX. Adjourn**
9.01 Motion to adjourn

Next meeting will be July 18th @ 8:00pm.