

**Damiansville School District # 62**  
**Board of Directors Regular Meeting Agenda**  
**Monday, March 15<sup>th</sup>, 2010**  
**8<sup>th</sup> 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**

Approval of Minutes from January 19<sup>th</sup>, 2010 meetings  
Approval of Treasurer's Report  
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 Track for Spring of '10
- 5.02 School Improvement Committee
- 5.03 10-11 teacher needs
- 5.04 Student Management Software/SIP Day - March
- 5.05 Bell system

**VI. New Business**

- 6.01 Barb Maue's letter of resignation
- 6.02 2009-2010 revised calendar and 2010-2011 proposed calendar
- 6.03 Renewal/dismissal of probationary/non-tenured staff
- 6.04 Renewal/dismissal of tenured staff
- 6.05 Technology issues

**VII. Executive Session**

- 7.01 Executive Session

**VIII. Adjourn**

- 8.01 Motion to adjourn

Next meeting will be April 19th at 6:30pm.