

Damiansville School District # 62
Board of Directors Regular Meeting Agenda
Tuesday, March 17th, 2009
Rectory meeting room

I. Call to Order

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

II. Introduction of Guests/Guest comments

Move to executive session to discuss parent issues

III. Consent Items – enclosed in packet

- 3.01 Approval of Minutes from February 17, 2009 meeting
- 3.02 Approval of Treasurer's Report
- 3.03 Approve Payment of Bills

IV. Superintendent's Report

IV A. Committee Reports

- 4.01 Building Committee

IV B. Policy Readings

- 4.11 First Readings
2:160, 2:170, 2:170AP, 2:190, 2:200, 2:220-E1, 2:220-E3,
2:220-E4, 2:220-E5, 2:220-E6, 2:230, 2:240, 2:250-E1, 2:220-E2,
2:240-E3, 2:250, 2:250-AP1, 2:250-AP2, 2:250-E1, 2:250-E2,
2:250-E3, 2:260, 2:260-AP
- 4.12 Second Readings
2:100, 2:105, 2:110, 2:120, 2:120-E, 2:125, 2:125-E, 2:125-E,
2:130, 2:140, 2:140-E, 2:150, 2:150-AP

V. Unfinished Business

- 5.01 Adopt 09-10 calendar
- 5.02 Adopt amended 08-09 calendar
- 5.03 Textbook Loan 7 & 8

VI. New Business

- 6.01 Summer School/Retention
- 6.02 School Improvement Committee & Meetings
- 6.03 Superintendent evaluation
- 6.04 Renewal/ Dismissal of tenured staff
- 6.05 Renewal/Dismissal of non-tenured staff

VII. Executive Session

- 7.01 Executive Session – personnel

VIII. Adjourn

8.01 Motion to adjourn

Next meeting will be April 21, 2009 at 6:30pm.