

**Damiansville School District # 62**  
**Board of Directors Regular Meeting Agenda**  
**Monday, March 21<sup>st</sup>, 2011**  
**7<sup>th</sup> grade classroom**  
**6:30pm**

**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 February 22<sup>nd</sup>, 2010  
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 School Improvement Team
- 5.02 Calendar
- 5.03 Maintenance Issue/Summer Work
- 5.04 Architect contract

**VI. New Business**

- 6.01 Resolution regarding a petition for Wesclin Community Unit School District #3 to withdraw from Kaskaskia Special Education District #801
- 6.02 Summer School
- 6.03 Non-tenured teacher renewal

**VII. Executive Session**

- 7.01 Executive Session

**VIII. Adjourn**

- 8.01 Motion to adjourn

Next meeting will be April 18<sup>th</sup>, at 6:30pm.