

Damiansville School District # 62
Board of Directors Regular Meeting Agenda
Monday, May 16th, 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 April 18th & April 26th, 2011
Approval of Treasurer's Report
Approve Payment of Bills

IV. Superintendent's Report

Action Items: tax rate
 Money Guarantee
 Policy Change
 Kindergarten registration

V. Committee Reports

5.01 Building Committee

VI. Unfinished Business

6.01 Maintenance Issue/Summer Work
6.02 Summer School
6.03 Pre-K
6.04 Prevailing wage resolution

VII. New Business

7.01 School Treasurer
7.02 Award Construction bid for new building
7.03 Open positions

VIII. Executive Session

8.01 Executive Session

IX. Adjourn

9.01 Motion to adjourn

Next meeting will be June 20th @ 8:00pm.