

Damiansville School District # 62
Board of Directors Regular Meeting Agenda
Monday, May 17th, 2010
8th 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 April 19th, 2010
Approval of Treasurer's Report
Approve Payment of Bills

IV. Superintendent's Report

IV A. Committee Reports

4.01 Building Committee
4.02 Negotiation Committee

V. Unfinished Business

5.01 Amended Joint and Operating Agreements with KSED
5.02 Summer school/library
5.03 Lighting Grant
5.04 Staffing for 10-11 school year
5.05 Race to the Top – Memorandum of Understanding
5.06 Technology needs

VI. New Business

6.01 PSIC – insurance report
6.02 Graduation – May 19th - 7pm
6.03 Summer office hours
6.04 School fees for 10-11 school year
6.05 Common Goal system
6.06 Accept the resignation of Brandy Coffey
6.07 Summer cleaning/maintenance needs

VII. Executive Session

7.01 Executive Session

VIII. Adjourn

8.01 Motion to adjourn

Next meeting will be June 21st at 6:30pm.