

Damiansville School District # 62
Board of Directors Regular Meeting Agenda
Tuesday, May 20, 2008
Rectory meeting room – 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 April 15th, 2008 meeting
Approval of Treasurer's Report
Approve Payment of Bills

IV. Superintendent's Report

V. Unfinished Business

- 5.01 Open Positions for the 08-09 School Year
- 5.02 Prevailing rates for 08-09 school year
- 5.03 08-09 school calendar & amended 07-08 calendar
- 5.04 07-08 amended budget

Resignation of music teacher – Mrs. Swaim

VI. New Business

Summer Cleaning

VII. Executive Session

- 7.01 Personnel

VIII. Adjourn

- 8.01 Motion to adjourn

Next meeting will be ??????? at 6:30.