

Damiansville School District # 62
Board of Directors Regular Meeting Agenda
Monday, May 18th, 2009
Rectory meeting room

I. Call to Order

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

II. Consent Items – enclosed in packet

Approval of Minutes from April 21 & 30, 2009 meetings
Approval of Treasurer's Report
Approve Payment of Bills

III. Superintendent's Report

IV A. Committee Reports

Building Committee

The town hall meeting is set for June 23rd at 7 pm in the school cafeteria.
The committee will have to set a date to meet to decide what and how we want to present to the community.

IV B. Policy Manual

I have not gotten any further on the policy manual this month. I will try to have something for the June or July meeting

IV. Unfinished Business

School Improvement Committee & Meetings

The date for our meeting will be June 8th.

Prevailing Wage Resolution

The May prevailing wage rates are included in the packet, we will need to approve these at the meeting

Technology fund

We have been able to get a 2 for 1 deal on the Promethean boards. We can only get two boards with this deal. Barb and I discussed the idea of having teachers write a paragraph or so tell us how they will use the board and what they will be able to teach with this. From this, we will decide who gets each of the boards.

V. New Business

Insurance report – PSIC

09-10 costs are in the packet. I attended the membership meeting on the 8th and I will share some of the things to come out of this meeting

Graduation

We will need someone to hand out diplomas and present gifts of appreciation to the staff. The date is May 27th at 7 pm.

Summer Office Hours

Diane and I are assuming that the hours will be the same as last summer, 8-3:30 and closed Fridays in July.

School photographer

We have had a lot of problems with Wagoner portrait group this year. They have gone through a big change and it has been a bad experience. I

would like to switch companies. If no one objects, I will be choosing a different photographer for next year.

09-10 School Fees

I have included a fee sheet for other area schools, we need to decide if we want to raise our fees for next year.

January and February meeting changes

The January and February meetings fall on State holidays and we are not supposed to conduct public business on those days. They are Martin Luther King's birthday and President's day. We could switch those to Tuesday, January 19th and Tuesday, February 16th.

Non-certified staff salaries

I want to hold off on this until I figure out how these positions are going to be staffed. For your information, I have put a file with information from other schools in your packet.

VII. Executive Session

7.01 Executive Session – personnel

VIII. Adjourn

8.01 Motion to adjourn

Next meeting will be June 15, 2009 at 6:30pm., beginning with the budget amendment hearing.