

Damiansville School District # 62
Board of Directors Regular Meeting Agenda
Tuesday, October 21st, 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 October 21st, 2008 meetings
Approval of Treasurer's Report
Approve Payment of Bills

IV. Superintendent's Report

IV A. Committee Reports

Building Committee

IV B. Policy Readings

- 4.11 First Readings
School District Organization – 1st readings
4-Policies 1:10, 1:20, 1:20AP, 1:30
- 4.12 Second Readings
None at this time

V. Unfinished Business

403b Plan

07-08 audit

VI. New Business

09-10 Tax Levy
Non-Certified Employee Handbook

VII. Executive Session

- 7.01 Executive Session – personnel

VIII. Adjourn

- 8.01 Motion to adjourn

Next meeting will be December 16th at 6:30.