

**Damiansville School District # 62**  
**Board of Directors Regular Meeting Agenda**  
**Monday, October 19<sup>th</sup>, 2009**  
**Rectory meeting room**

**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 September 21<sup>st</sup>, 2009 meetings  
Approval of Treasurer's Report  
Approve Payment of Bills

**IV. Superintendent's Report**

**IV A. Committee Reports**

Building Committee  
Policy Committee

**V. Unfinished Business**

Student Management System  
Lease with Parish  
Technology Coordinator position  
Long-term sub pay

**VI. New Business**

School Report Card  
ITBS Testing  
Technology Plan/E-Rate  
08-09 Audit  
Prairie State Insurance Coop  
Medicaid/Medicare agreement  
Tax levy – set levy hearing  
Fieldtrip for 7<sup>th</sup>/8<sup>th</sup> grades

**VII. Executive Session**

7.01 Executive Session

**VIII. Adjourn**

8.01 Motion to adjourn

Next meeting will be November at 6:30pm