

**Damiansville School District # 62**  
**Board of Directors Regular Meeting Agenda**  
**Tuesday, September 16<sup>th</sup>, 2008**  
**Rectory meeting room – 6:30pm**

**Meeting will begin with a budget hearing at 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 August 19th, 2008 meetings  
Approval of Treasurer's Report  
Approve Payment of Bills  
Approve Title I District Plan

**IV. Superintendent's Report**

**IV A. Committee Reports**

Building Committee

**V. Unfinished Business**

Open Positions for the 08-09 School Year  
Feasibility Study  
Non-Certified Staff Salary  
403b Plan  
Extra-curricular activities  
Air Conditioning in Cafeteria  
08-09 budget

**VI. New Business**

6.01 07-08 audit

**VII. Executive Session**

7.01 No executive session at this time

**VIII. Adjourn**

8.01 Motion to adjourn

Next meeting will be Oct. 21<sup>st</sup> at 6:30.