

Damiansville School District # 62
Board of Directors Regular Meeting Agenda
Tuesday, September 16th, 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. 21st at 6:30.