

Damiansville School District # 62
Board of Directors Regular Meeting Agenda
Tuesday, September 18th, 2007
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 14th, 2007 meeting
Approval of Treasurer's Report
Approve Payment of Bills

IV. Superintendent's Report

V. Unfinished Business

Approve FY08 Annual Budget
Non certified staff pay raises
Scholar Bowl
Parish Lease Agreement

VI. New Business

Bus issues
Girls basketball
2007 ISAT Scores
Title II funds – Coop With ROE
Recognition of School – Approve application
Possible donated computers

**VII. Executive Session – Salary for non-certified staff, personnel/evaluations,
Facilities management**

VIII. Adjourn

8.01 Motion to adjourn

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