

**Damiansville School District # 62**  
**Board of Directors Regular Meeting Agenda**  
**Monday, September 19<sup>th</sup>, 2011**  
**7<sup>th</sup> grade classroom**  
**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 15<sup>th</sup>, 2011  
Approval of Treasurer’s Report  
Approve Payment of Bills
- IV. Superintendent’s Report**
- V. Committee Reports**
- 5.01 Building Committee
  - 5.02 Policy committee
- VI. Unfinished Business**
- 6.01 Pre-K
  - 6.02 Phone System
  - 6.03 Adopt 2011-2012 budget
  - 6.04 Lease levy
- VII. New Business**
- 7.01 Teacher Aide position
  - 7.02 Health/Life/Safety Amendment
  - 7.03 Risk Management Plan
  - 7.04 2010-2011 Audit
- VIII. Executive Session**
- 8.01 Executive Session
- IX. Adjourn**
- 9.01 Motion to adjourn

Next meetings will be: Curriculum – October 3<sup>rd</sup> @ 6:30pm  
Regular - October 17<sup>th</sup> @ 6:30pm.