

Damiansville School District # 62
Board of Directors Regular Meeting Agenda
Monday, September 21st, 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 August 24th, 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

Office position
Student Management System
09-10 budget
10-year Like-Safety Plan

VI. New Business

Enrollment /Financial projections
School Report Card
ITBS Testing
ASPIRE Training
Technology Plan/E-Rate
08-09 Audit

VII. Executive Session

7.01 Executive Session

VIII. Adjourn

8.01 Motion to adjourn

Next meeting will be September 21st at 6:30pm