

**HENRY SENACHWINE SCHOOL DISTRICT #5
REGULAR BOARD MEETING AGENDA - 7:00 P.M.
HIGH SCHOOL LIBRARY - WEDNESDAY, JANUARY 20, 2010**

I. CALL TO ORDER

II. ROLL CALL: Bob McBride, Edi Perdew, Steve Rowe, Mary Jaeger-Voss, Diana Williamson and Randy Witko

III. APPROVE AGENDA

IV. RECOGNITION OF VISITORS AND/OR SPECIAL COMMUNICATIONS

- 4.01 Student-of-the-Month (Nate Louis)**
- 4.02 Thank You Letters from Staff**
- 4.03 Thank You from Ruth McCracken Family**

V. CONSENT AGENDA

- A. Minutes of The Levy Hearing & Regular Meeting Wednesday, December 16, 2009**
- B. BMP Bills & Payroll**
- C. Approve Grade School Cafeteria Worker Letter of Resignation**
- D. Employ Grade School Cafeteria Worker**
- E. Employ Full Time Bus Driver**
- F. Employ Bus Monitor**
- G. Employ Substitute Bus Driver**

VI. ACTION ITEM

- 6.01 Appoint Board Member to Vacant Seat**
- 6.02 Elect Board Member to Vacant Office of Vice President**
- 6.03 Bills, Payroll, Financial Information**
- 6.04 Approve Semiannual Activity Account Reports**

VII. BOARDMEMBER REPORTS/REQUESTS/ARTICLES

- 7.01 Establish Graduation Dates**

VIII. PRINCIPALS' REPORT

IX. SUPERINTENDENT'S REPORT

- 9.01 First Reading of Board Policy Updates**

X. DISCUSSION ITEMS

XI. EXECUTIVE SESSION

- 11.01 The appointment, employment, compensation, performance, complaint, discipline or dismissal of personnel 5 ILCS 120/2 (c) (1)**

XII. ADJOURN