

**HENRY SENACHWINE SCHOOL DISTRICT #5
REGULAR BOARD MEETING AGENDA - 7:00 P.M.
HIGH SCHOOL LIBRARY - WEDNESDAY, FEBRUARY 17, 2010**

I. CALL TO ORDER

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

III. APPROVE AGENDA

IV. RECOGNITION OF VISITORS AND/OR SPECIAL COMMUNICATIONS

- 4.01 Student-of-the-Month** (Ian Reid)
- 4.02 Mid Year Map & WinWorkey Results**

V. CONSENT AGENDA

- A. Minutes of the Regular Meeting Wednesday, January 20, 2010**
- B. BMP Bills & Payroll**
- C. Approve High School Assistant Track Coach**
- D. Accept Grade School Cafeteria Worker Letter of Resignation**
- E. Employ Grade School Cafeteria Worker**
- F. Employ High School Assistant Softball Coach**
- G. Employ Head Golf Coach**

VI. ACTION ITEM

- 6.01 Bills, Payroll, Financial Information**
- 6.02 Approve Letter of Resignation**
- 6.03 Approve (2010-2011) School Calendar**
- 6.04 Approve Board Policy Updates**
- 6.05 Change June 16, 2010 Board Meeting to June 9, 2010**
- 6.06 Approve Tenure Teacher Status**
- 6.07 Reemploy Non Tenured Teachers for the 2010-2011 School Year**
- 6.08 Approve Employment Status of Personnel**

VII. BOARDMEMBER REPORTS/REQUESTS/ARTICLES

VIII. PRINCIPALS' REPORT

IX. SUPERINTENDENT'S REPORT

- 9.01 Five-Year Financial Projection & Capital Outlay Projections**
- 9.02 Honor Society Banquet – March 8, 2010 – 6:00 P.M.**

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)**
- 11.02 Probable or Imminent Litigation 5 ILCS 120/2 (c) (11)**

XII. ADJOURN