

**HENRY SENACHWINE SCHOOL DISTRICT #5  
REGULAR BOARD MEETING AGENDA - 7:00 P.M.  
HIGH SCHOOL LIBRARY - WEDNESDAY, APRIL 21, 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 (Rachel Tenczar)
- 4.02 Thank You from Wayne Brown Family
- 4.03 Thank you from Kyla Walczak (March Student-of-the-Month)

**V. CONSENT AGENDA**

- A. Minutes of the Regular Meeting Wednesday, March 17, 2010
- B. BMP Bills & Payroll
- C. Approve IHSA Membership for (2010-2011) School Term
- D. Approve IESA Membership for (2010-2011) School Term
- E. Approve (2009-2010) Amended School Calendar
- F. Employ BMP Social Worker

**VI. ACTION ITEM**

- 6.01 Bills, Payroll, Financial Information
- 6.02 Approve Budget Amendment
- 6.03 Bus Driver Incentive Increase for FY2011
- 6.04 Approve Librarian Summer Hours
- 6.05 Approve Milk Bid
- 6.06 Approve Bread Bid
- 6.07 Employ Social Worker

**VII. BOARDMEMBER REPORTS/REQUESTS/ARTICLES**

**VIII. PRINCIPALS' REPORT**

**IX. SUPERINTENDENT'S REPORT**

- 9.01 School Board Policy Manual Updates (First Reading)

**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**