

**HENRY SENACHWINE SCHOOL DISTRICT #5  
REGULAR BOARD MEETING AGENDA - 7:00 P.M.  
HIGH SCHOOL LIBRARY - WEDNESDAY, APRIL 29, 2009**

- I. CALL TO ORDER**
- II. ROLL CALL: Lori Helle, Bob McBride, Steve Rowe, Mary Voss, Dianna Williamson Randy Witko, and Joyce Wood**
- III. APPROVE AGENDA**
- IV. Approve Minutes of the Regular Meeting Wednesday March 18, 2009**
- V. Approve Board Policy Updates (Second Reading)**
- VI. Approve Semi Annual Review of Closed Session Minutes (Recommend that all minutes remain closed due to the continued need for confidentiality)**
- VII. Certify & Proclaim Elected Candidates of April 7, 2009 School Board Election**
- VIII. Appoint Temporary Chairperson for Organizational Meeting**
- IX. Appoint Temporary Secretary for Organizational Meeting**
- X. ADJOURN – Sine Die \* Sine Die means indefinitely or without a date set for a future meeting**

**ORGANIZATIONAL MEETING**

- I. CALL TO ORDER**
- II. OATH OF OFFICE**
- III. ROLL CALL: Lorie Helle, Bob McBride, Steve Rowe, Mary Voss, Diana Williamson, Randy Witko, and Edi Perdeu**
- IV. Honor Departing Board Member – Joyce Wood**
- V. Approve Agenda**
- VI. Elect Board President**
- VII. Elect Board Vice President**
- VIII. Establish Salary for Board Secretary**
- IX. Elect Secretary**
- X. Establish Salary for Board Treasurer**
- XI. Elect Treasurer**

- XII. Authorization of Treasurer's Signature for Banking Transactions**
- XIII. Reaffirmation of Existing Policies, Contracts, and Depositories of School Funds**
- XIV. Set Date, Time and Place of Regular Board Meetings**
- XV. RECOGNITION OF VISITORS AND/OR SPECIAL COMMUNICATIONS**
  - 15.01 Student of the Month** (Tess McElhiney)
  - 15.02 Thank You from March Student of the Month** (Tyler Richards)
  - 15.03 Course Descriptions/Curriculum for Area Career Center** (Mary Stauffer, Dir.)
- XVI. CONSENT AGENDA**
  - 16.01 BMP Bills & Payroll**
  - 16.02 Approve High School Teacher's Letter of Retirement 2010**
  - 16.03 Approve Grade School Teacher's Letter of Retirement 2010**
  - 16.04 Acknowledge Receipt of High School Dance Team Coach's Letter of Resignation**
  - 16.05 Approve IHSA Membership for (2009-2010) School Term**
  - 16.06 Approve IESA Membership for (2009-2010) School Term**
  - 16.07 Approve (2008-2009) Amended School Calendar**
  - 16.08 Approve Grade School Summer School Classes**
  - 16.09 Approve High School Assistant Basketball Coach's Letter of Resignation**
- XVII. ACTION ITEMS**
  - 17.01 Bills, Payroll & Financial Information**
  - 17.02 Employ High School Secretary**
  - 17.03 Employ High School Library/Cafeteria Clerk**
  - 17.04 Approval to Publish FY09 Budget Amendment**
  - 17.05 Approve (2009-2010) Milk Bid**
  - 17.06 Approve (2009-2010) Bread Bid**
  - 17.07 Approve High School Secretary's Training Hours & Retirement Package**
- XVIII. BOARDMEMBER REPORTS/REQUESTS/ARTICLES**
- XIX. PRINCIPALS' REPORT**
- XX. SUPERINTENDENT'S REPORT**
- XXI. DISCUSSION ITEMS**
- XXII. EXECUTIVE SESSION**
  - 22.01 Employment, Compensation, Performance of Personnel 5 ILCS 120/2 (c)(1)**
- XXIII. ADJOURN**