

HENRY SENACHWINE C.U.S.D. #5
REGULAR BOARD MEETING AGENDA – 7:00 P.M.
HIGH SCHOOL LIBRARY - WEDNESDAY, MAY 19, 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 (Eric LeQuia)**
 - 4.02 Spring Map Results**
 - 4.03 Thank You Letters from Staff**
 - 4.04 Contracted Transportation Amendment**
- V. CONSENT AGENDA**
 - A. Minutes of the Regular Meeting Wednesday, April 21, 2010**
 - B. BMP Bills & Payroll**
 - C. Employ BMP School Psychologist**
 - D. Employ BMP Social Worker**
 - E. Approve Marshall County Prevailing Wage Statement**
 - F. Approve BMP Secretary**
- VI. ACTION ITEM**
 - 6.01 Bills, Payroll, Financial Information**
 - 6.02 Transportation Payment Request**
 - 6.03 Approve School Lunch/Breakfast Prices**
 - 6.04 Approve Registration Fees**
 - 6.05 Approve Bus Driver Letter of Resignation**
 - 6.06 Approve Resignation of High School Girls Basketball Coach**
 - 6.07 Approve Board Policy Updates**
- VII. BOARDMEMBER REPORTS/REQUESTS/ARTICLES**
- VIII. PRINCIPALS' REPORT**
- IX. SUPERINTENDENT'S REPORT**
- X. DISCUSSION ITEMS**
- XI. EXECUTIVE SESSION**
 - 11.01 Appointment, Employment, Performance or Dismissal of personnel 5 ILCS 120/2 (c) (1)**
- XII. ADJOURN**