

**HENRY SENACHWINE C.U.S.D. #5**  
**REGULAR BOARD MEETING AGENDA - 7:00 P.M.**  
**Superintendent's Office - TUESDAY, June 16, 2009**

- I. CALL TO ORDER**
- II. ROLL CALL: Lorie Helle, Bob McBride, Edi Perdeu, Steve Rowe, Mary Jaeger-Voss, Diana Williamson and Randy Witko**
- III. APPROVE AGENDA**
- IV. RECOGNITION OF VISITORS AND/OR SPECIAL COMMUNICATIONS**
- V. CONSENT AGENDA**
  - A. Minutes of the Regular Meeting Wednesday, May 20, 2009**
  - B. BMP Bills & Payroll**
  - C. Acknowledge Letter of Resignation, High School Boys Basketball Coach**
  - D. Employ High School Boys Head Basketball Coach**
  - E. Employ Grade School Cheerleading Coach**
  - F. Approve Marshall County Prevailing Wage Statement**
- VI. ACTION ITEM**
  - 6.01 Bills, Payroll, Financial Information**
  - 6.02 Approve FY 09 Budget Amendment**
  - 6.02 Approve Grade School Handbook/Athletic Code**
  - 6.03 Approve High School Handbook/Athletic Code**
- VII. BOARDMEMBER REPORTS/REQUESTS/ARTICLES**
- VIII. PRINCIPALS' REPORT**
- IX. SUPERINTENDENT'S REPORT**
- X. DISCUSSION ITEMS**
  - 10.01 Superintendent Search**
  - 10.02 Summer School Transportation**
  - 10.03 Community Educator/Program Coordinator**
  - 10.04 Staff Appreciation Dinner – Saturday, September 26<sup>th</sup>**
  - 10.05 IASB, IASA, IASBO Conference Information – November (20-22<sup>nd</sup>)**
- XI. EXECUTIVE SESSION**
  - 11.01 Appointment, Employment, Performance or Dismissal of personnel 5 ILCS 120/2 (c) (1)**
- XII. ADJOURN**