

HENRY SENACHWINE C.U.S.D. #5
REGULAR BOARD MEETING AGENDA - 7:00 P.M.
SUPERINTENDENT'S OFFICE - WEDNESDAY, JUNE 9, 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**
- V. CONSENT AGENDA**
 - A. Minutes of the Regular Meeting Wednesday, May 19, 2010**
 - B. BMP Bills & Payroll**
 - C. Authorize Dr. Carlton as Signee on Fund Accounts**
- VI. ACTION ITEM**
 - 6.01 Bills, Payroll, Financial Information**
 - 6.02 Approve FY 10 Budget Amendment**
 - 6.03 Approve Payment of Outstanding June Bills**
 - 6.04 Approve Grade School Handbook/Athletic Code**
 - 6.05 Approve High School Handbook/Athletic Code**
 - 6.06 Approve Notice to Remedy**
- VII. BOARDMEMBER REPORTS/REQUESTS/ARTICLES**
- VIII. PRINCIPALS' REPORT**
- IX. SUPERINTENDENT'S REPORT**
- X. DISCUSSION ITEMS**
 - 10.01 IASB, IASA, IASBO Conference Information – November (19-21)**
- XI. EXECUTIVE SESSION**
 - 11.01 Appointment, Employment, Performance or Dismissal of personnel 5 ILCS 120/2 (c) (1)**
- XII. ADJOURN**