

**HENRY SENACHWINE SCHOOL DISTRICT #5
REGULAR BOARD MEETING AGENDA - 7:00 P.M.
HIGH SCHOOL SUPERINTENDENT'S OFFICE - WEDNESDAY, JULY 16, 2008**

- I. CALL TO ORDER**
- II. ROLL CALL: Lorie Helle, Bob McBride, 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 Introduce New Employee**
 - 4.02 Accept H. S. Girl's Assistant Basketball Coach's Resignation**
- V. CONSENT AGENDA**
 - 5.01 Approve Regular Meeting Minutes of Wednesday, June 18, 2008**
 - 5.02 BMP Bills & Payroll**
 - 5.03 Accept High School Teacher's Resignation**
 - 5.04 Accept Cardinal Corps Sponsor's Resignation**
- VI. ACTION ITEM**
 - 6.01 Bills, Payroll and Financial Information**
 - 6.02 Approve Year End Activity Reports**
 - 6.03 Employ High School Technology Coordinator**
 - 6.04 Permanent Transfer of Bond and Interest Fund Revenue to Health Life Safety Fund**
 - 6.05 Approve Grade School Athletic Code Changes**
 - 6.06 Set Dates, Times and location of Regular School Board Meetings**
- VII. BOARDMEMBER REPORTS/REQUESTS/ARTICLES**
- VIII. PRINCIPALS' REPORT**
- IX. SUPERINTENDENT'S REPORT**
 - 9.01 Class of 2008 Survey**
- X. DISCUSSION ITEMS**
 - 10.01 Staff Appreciation Dinner – Saturday, September 20, 2008 at 5:30 P.M.**
- XI. EXECUTIVE SESSION**
 - 11.01 The appointment, employment, compensation, performance, or dismissal of personnel
5 ILCS 120/2 (c) (1)**
 - 11.02 Collective negotiating matters between the public body and its union 5 ILCS 120/2 (c) (2)**
- XII. ADJOURN**