

**HENRY SENACHWINE SCHOOL DISTRICT #5  
REGULAR BOARD MEETING AGENDA - 7:00 P.M.  
HIGH SCHOOL SUPERINTENDENT'S OFFICE - WEDNESDAY, JULY 15, 2009**

- 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 Character Counts 10<sup>th</sup> Anniversary (MA Magnuson)**
  - 4.02 Superintendent Search Discussion (Doug Blair)**
- V. CONSENT AGENDA**
  - 5.01 Approve Budget Hearing & Regular Meeting Minutes of Tuesday, June 16, 2009**
  - 5.02 BMP Bills & Payroll**
  - 5.03 Accept Resignation of Junior High Basketball Coach**
  - 5.04 Approve Football Cooperative Agreement with Midland & Washburn**
  - 5.05 Approve IHSA Football Cooperative Agreement**
  - 5.06 Approve Resignation of BMP Employee**
- VI. ACTION ITEM**
  - 6.01 Bills, Payroll and Financial Information**
  - 6.02 Approve Year End Activity Reports**
  - 6.03 Rehire Teacher Assistant #1**
  - 6.04 Rehire Teacher Assistant #2**
  - 6.05 Rehire Teacher Assistant #3**
  - 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 2009 Survey, Grade & High School Student Surveys**
- X. DISCUSSION ITEMS**
  - 10.01 Staff Appreciation Dinner – Saturday, September 26, 2009 - 5:30 Meet, Dinner 6:00 P.M.**
- XI. EXECUTIVE SESSION**
  - 11.01 The appointment, employment, compensation, performance, or dismissal of personnel  
5 ILCS 120/2 (c) (1)**
- XII. ADJOURN**