

**HENRY SENACHWINE C.U.S.D. #5**  
**REGULAR BOARD MEETING AGENDA**  
**GRADE SCHOOL LIBRARY - WEDNESDAY, JULY 21, 2010 - 7:00 P.M.**

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

- 5.01 Approve Budget Amendment Hearing Meeting Minutes Wednesday, June 9, 2010
- 5.02 Approve Minutes of the Regular Board Meeting Wednesday, June 9, 2010
- 5.03 Approve BMP Bills
- 5.04 Accept Resignation HSHS Assistant Girls' Basketball Coach
- 5.05 Accept Resignation HSGS School Secretary
- 5.06 Employ BMP Secretary
- 5.07 Employ BMP Occupational Therapist
- 5.08 Employ BMP Occupational Therapist Assistant
- 5.09 Approve Semi Annual Review of Closed Meeting Minutes

VI. ACTION ITEMS

- 6.01 Approve Bills, Payroll and Financial Information
- 6.02 Approve Memorandum of Understanding
- 6.03 Employ HSGS Secretary
- 6.04 Employ HSHS Cross Country Coach
- 6.05 Employ HSHS Track Coach
- 6.06 Employ HSHS Assistant Volleyball Coach
- 6.07 Employ HSHS Head Girls' Basketball Coach
- 6.08 Approve HSHS Activity Report
- 6.09 Approve HSGS Activity Report

VII. BOARD MEMBER REPORTS/REQUESTS/ARTICLES

VIII. PRINCIPALS' REPORT

IX. SUPERINTENDENT'S REPORT

- 9.01 Update on Health Insurance

X. DISCUSSION

- 10.01 Board Retreat
- 10.02 Annual Awards Banquet
- 10.03 New Cub Cadet
- 10.04 Paperless Board Meetings
- 10.05 School E-Mail Accounts
- 10.06 September Board Meeting Date

XI. EXECUTIVE SESSION

XII. ADJOURN