

**HENRY SENACHWINE SCHOOL DISTRICT #5
REGULAR BOARD MEETING AGENDA - 7:00 P.M.
HIGH SCHOOL SUPERINTENDENT'S OFFICE - WEDNESDAY, AUGUST 20, 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 Thank You from the Laurence Rowe Family**
 - 4.02 Introduce New Employees**
- V. CONSENT AGENDA**
 - 5.01 Approve Regular Meeting Minutes Wednesday, August 16, 2008**
 - 5.02 BMP Bills & Payroll**
 - 5.03 Employ High School Asst. Basketball Coach**
 - 5.04 Employ Bus Driver**
 - 5.05 Employ Bus Driver**
 - 5.06 Accept Letter of Retirement from Transportation Director**
- VI. ACTION ITEM**
 - 6.01 Bills, Payroll and Financial Information**
 - 6.02 Approve FY09 Tentative Budget & Resolution**
 - 6.03 Approve Transfer of Tort Funds from Ed (10) to Tort Immunity/Judgment Fund (80)**
 - 6.04 Employ Transportation Director**
 - 6.05 Approve Purchase or Lease of Drivers Education Vehicle**
- VII. BOARDMEMBER REPORTS/REQUESTS/ARTICLES**
- VIII. PRINCIPALS' REPORT**
- IX. SUPERINTENDENT'S REPORT**
 - 9.01 IASB Starved Rock Div. Fall Dinner Meeting (Sept. 9th, 6:30 P.M. - Celebrations150)**
 - 9.02 Board Policy Manual Update (First Reading)**
- X. DISCUSSION ITEMS**
- 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 5ILCS 120/2(c)(2)**
- XII. ADJOURN**