

**HENRY SENACHWINE SCHOOL DISTRICT #5  
REGULAR BOARD MEETING AGENDA - 7:00 P.M.  
HIGH SCHOOL SUPERINTENDENT'S OFFICE - WEDNESDAY, AUGUST 19, 2009**

- I. CALL TO ORDER**
- II. ROLL CALL: Lorie Helle, Bob McBride, Edi Perdew, Steve Rowe, Mary Jaeger-Voss, Diana Williamson and Randy Witko**
- III. APPROVE AGENDA**
- IV. RECOGNITION OF VISITORS AND/OR SPECIAL COMMUNICATIONS**
  - 4.01 Thank You (Etta Hooker Family)**
- V. CONSENT AGENDA**
  - 5.01 Approve Regular Meeting Minutes - Wednesday, July 15, 2009**
  - 5.02 BMP Bills & Payroll**
  - 5.03 Approve Jr. High Volleyball Coach Resignation**
  - 5.04 Approve Teacher Assistant Resignation**
  - 5.05 Approve High School Teacher Resignation**
  - 5.06 Employ Jr. High Girls Basketball Coach**
  - 5.07 Employ Teacher Assistant - Grade School**
  - 5.08 Employ Teacher Assistant - High School**
  - 5.09 Employ BMP School Psychologist**
- VI. ACTION ITEM**
  - 6.01 Bills, Payroll and Financial Information**
  - 6.02 Approve Fy10 Tentative Budget & Resolution**
  - 6.03 Dismissal of District Employee #1-09-10**
- VII. BOARDMEMBER REPORTS/REQUESTS/ARTICLES**
- VIII. PRINCIPALS' REPORT**
- IX. SUPERINTENDENT'S REPORT**
  - 9.01 Board Policy Updates – First Reading**
- X. DISCUSSION ITEMS**
  - 10.01 Superintendent Goals/Evaluation Instrument**
  - 10.02 Nurse's Duties**
  - 10.03 Board Agenda Items**
- XI. EXECUTIVE SESSION**
  - 11.01 The appointment, employment, compensation, performance, or dismissal of personnel**
    - 5 ILCS 120/2 (c) (1)**
- XII. ADJOURN**