

HENRY SENACHWINE C.U.S.D #5  
REGULAR BOARD MEETING AGENDA  
**GRADE SCHOOL BAND ROOM - WEDNESDAY, AUGUST 18, 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
  - 4.01 Marion "Doc" Kotecki - Energy Systems Group (ESG) - Account Executive  
Letter Attached
- V. CONSENT AGENDA
  - 5.01 Approve Minutes of the Regular Board Meeting Wednesday, July 21, 2010
  - 5.02 Approve BMP Bills
  - 5.03 Accept Resignation of Grade School Dishwasher, Lori Russell
  - 5.04 Employment Substitute Bus Driver, Angela Doucette
  - 5.05 Employment Full-time Bus Driver, Michael Nohitsch
  - 5.06 Employment of Grade School Dishwasher, Shanelle Porch
  - 5.07 Accept Resignation of 8<sup>th</sup> Grade Boys Basketball Coach, Tim Read
- VI. ACTION ITEMS
  - 6.01 Approve Bills, Payroll and Financial Information
  - 6.02 Approve FY11 Tentative Budget Working Budget and Summary Attached
  - 6.03 Amend the FY11 School Calendar - 2010- 2011 school calendar attached
- VII. BOARD MEMBER REPORTS/REQUESTS/ARTICLES
- VIII. PRINCIPALS' REPORT
- IX. SUPERINTENDENT'S REPORT
  - 9.01 HSGS Update from the State Health Department
  - 9.02 Faculty Recognition Dinner - September 25, 2010
- X. DISCUSSION
- XI. EXECUTIVE SESSION
- XII. ADJOURN