

**HENRY SENACHWINE SCHOOL DISTRICT #5  
REGULAR BOARD MEETING AGENDA - 7:00 P.M.  
HIGH SCHOOL LIBRARY - WEDNESDAY, SEPTEMBER 16, 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 Student-of-the-Month (Claire Voss)**

**4.02 Introduce New Employees**

**4.03 Thank You from John Zito Family**

**V. CONSENT AGENDA**

**5.01 Approve Regular Meeting Minute Wednesday, August 19, 2009**

**5.02 BMP Bills & Payroll**

**5.03 Accept Grade School Cafeteria Worker's Resignation**

**5.04 Employ Grade School Cafeteria Worker**

**5.05 Employ Grade School Cafeteria Worker**

**5.06 Employ Full Time Bus Driver**

**5.07 Employ 7<sup>th</sup> Grade Boys Basketball Coach**

**5.08 Employ 8<sup>th</sup> Grade Boys Basketball Coach**

**5.09 Employ Junior Varsity High School Basketball Coach**

**5.10 Employ Grade School Teacher Assistant**

**5.11 Approve Recognition of Schools Application**

**5.12 Certify Walking Routes Required for Continued Busing**

**5.13 Accept High School Teacher Assistant Letter of Resignation**

**VI. ACTION ITEM**

**6.01 Approve Bills, Payroll and Financial Information**

**6.02 Approve FY 2010 Budget**

**6.03 Approve Retirement Variance**

**6.04 Approve Board Policy Updates**

**6.05 Approve Semi Annual Review of Closed Session Minutes**

**6.06 Approval to Advertise for Bids - Two 2010 Mini Buses and One Van**

**VII. BOARD MEMBER REPORTS/REQUESTS/ARTICLES**

**7.01 Sept. 26<sup>th</sup> Board Appreciation/Awards Dinner 5:30 P.M.**

**7.02 IASB Starved Rock Division Fall Meeting 5:00 P.M. September 28<sup>th</sup> @ Oak Ridge**

**7.03 AASB National Conference in Chicago – April 10-12**

**VIII. PRINCIPALS' REPORT**

**IX. SUPERINTENDENT'S REPORT**

**9.01 Facilities Sales Tax Information – 10 Year Life Safety Report (Dan Smith)**

**9.02 Administrators Itemized Salary Compensation Report**

**X. DISCUSSION ITEMS**

**10.01 Superintendent Search**

**XI. EXECUTIVE SESSION Employment, Performance or Complaint of Personnel 5 ILCS120/2 (c)(1)**

**XII. ADJOURN**