

**Henry Senachwine Consolidated Unit School District #5**  
**Regular Board Meeting Agenda - 7:00 p.m.**  
**High School Library**  
**Wednesday, September 22, 2010**

**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 Student of the Month – Kyle Pieper**
- 4.02 Mr. Tom Sapp - Presentation FY10 Audit**
- 4.03 Board Member Presentation**

**V. CONSENT AGENDA**

- 5.01 Approve Minutes of the Regular Board Meeting Wednesday, August 18, 2010**
- 5.02 Approve BMP Bills**
- 5.03 Accept Resignation of a Full-time Bus Driver**
- 5.04 Employ Full-time Bus Driver**
- 5.05 Employ 8th Grade Boys' Basketball Coach**
- 5.06 Employ Assistant Golf Coach**
- 5.07 Employ HSHS Head Girls' Basketball Coach**
- 5.08 Approve FY10 Audit**
- 5.09 School Recognition**

**VI. ACTION ITEMS**

- 6.01 Approve Bills, Payroll and Financial Information**
- 6.02 Approve FY11 Budget**
- 6.03 Approve Simplified Online Communication System (SOCS)**

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

**VIII. PRINCIPALS' REPORT**

**IX. SUPERINTENDENT'S REPORT**

- 9.01 Faculty Recognition Dinner - September 25, 2010**

**X. DISCUSSION ITEMS**

- 10.01 Procurement Card (p-Card)**
- 10.02 Student Management System**
- 10.03 FOIA Request – Registry**
- 10.04 Southern Illinois Purchasing Cooperative (SIPC)**
- 10.05 RFP for Solutions for Cooling System at HSGS**
- 10.06 Proposal from Trane for Solution for Cooling System at HSGS**
- 10.07 New Architect**
- 10.08 Legal counsel**
- 10.09 4-H Archery**

**XI. EXECUTIVE SESSION**

**XII. ADJOURN**