

**HENRY SENACHWINE SCHOOL DISTRICT #5  
REGULAR BOARD MEETING AGENDA - 7:00 P.M.  
HIGH SCHOOL LIBRARY - WEDNESDAY, OCTOBER 21, 2009  
SCHOOL BOARD YEAR BOOK PICTURES @ 6:55 P.M.**

**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 (Wes Oltman)**
- 4.02 State & Local Assessment Report - Curriculum Director (Bev Privratsky)**
- 4.03 Thank You (Sally Junker)**

**V. CONSENT AGENDA**

- 5.01 Approve Regular Meeting & Budget Minutes, Wednesday, September 16, 2009 and Special Meeting Minutes on September 21, September 30, and October 14th**
- 5.02 BMP Bills & Payroll**
- 5.03 Hire Head Junior High Girls Volleyball Coach**
- 5.04 Hire Substitute Custodian**
- 5.05 Employ High School Girl's Assistant Basketball Coach**
- 5.05 Accept Letter of Resignation Assistant Coach HS Volleyball**
- 5.06 Accept Letter of Resignation Assistant Coach HS Track**

**VI. ACTION ITEM**

- 6.01 Approve Bills, Payroll and Financial Information**
- 6.02 Approve Board Policy Updates**
- 6.03 Approve FY08 Audit**
- 6.04 Approve 1% Facilities Sales Tax Resolution**
- 6.05 Approve Bus Bids**
- 6.06 Approve Retirement Memorandum of Understanding**
- 6.07 Approve Natural Gas Membership Agreement**

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

**VIII. PRINCIPALS' REPORT**

**IX. SUPERINTENDENT'S REPORT**

- 9.01 Review of Illinois District Report Card**

**X. DISCUSSION ITEMS**

**XI. EXECUTIVE SESSION**

- 11.01 Student Disciplinary Case (#2-09-10) 5 ILCS 120/2 (c) (9)**
- 11.02 Superintendent Search 5 ILCS 120/2 (c) (1)**

**XII. ADJOURN**