

**HENRY SENACHWINE SCHOOL DISTRICT #5
LEVY HEARING – 7:00 P.M.
REGULAR BOARD MEETING AGENDA - 7:15 P.M.
HIGH SCHOOL LIBRARY - WEDNESDAY, DECEMBER 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

(Kenny Swartz)

V. CONSENT AGENDA

- A. Minutes of The Regular Meeting Wednesday, November 18, 2009**
- B. BMP Bills & Payroll**
- C. Approve Seniority Lists**
- D. Accept Letter of Resignation Bus Driver**
- E. Accept Letter of Resignation Bus Driver**
- F. Employ Full Time Bus Driver**
- G. Approve High School Cook Letter of Resignation**
- H. Employ High School Cook**
- I. Accept Letter of Resignation Jr. High Track Coach**
- J. Employ Jr. High Track Coach**

VI. ACTION ITEM

- 6.01 Bills, Payroll, Financial Information**
- 6.02 Approve 2009 Levy**
- 6.03 Approve Board Policy Updates**
- 6.04 Approve Staff Handbook**
- 6.05 Renewal of High School Principal's Contract**

VII. BOARDMEMBER REPORTS/REQUESTS/ARTICLES

VIII. PRINCIPALS' REPORT

IX. SUPERINTENDENT'S REPORT

- 9.01 Superintendent Goals Update**

X. DISCUSSION ITEMS

XI. EXECUTIVE SESSION

- 11.01 The appointment, employment, compensation, performance, complaint or dismissal of personnel 5 ILCS 120/2 (c) (1)**

XII. ADJOURN