

**HENRY SENACHWINE SCHOOL DISTRICT #5
REGULAR BOARD MEETING AGENDA - 7:00 P.M.
HIGH SCHOOL LIBRARY - WEDNESDAY, MARCH 17, 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

(Kyla Walczak)

V. CONSENT AGENDA

A. Minutes of the Regular Meeting Wednesday, February 17, 2010

B. BMP Bills & Payroll

C. Approve Letter of Resignation

D. Employ Grade School Track Coach

E. Approve Grade School Summer School Program

F. Employ BMP School Psychologist

VI. ACTION ITEM

6.01 Bills, Payroll, Financial Information

6.02 Approve District Lighting Project - Grant Application

6.03 Approve Purchase of 2010 Van

6.04 Bus Driver Incentive Increase for FY2011

6.05 Reduction of Teacher Assistant

6.06 Approve Non Certified Staff Salaries

6.07 Approve Administrative Salaries

6.08 Employ High School Biology Teacher

6.09 Employ High School Family Consumer Science Teacher

6.10 Employ High School Math Teacher

6.11 Approve Settlement Agreements on HVAC Project

6.12 Employ Bus Monitor

6.13 Employ Grade School Art Teacher

VII. BOARDMEMBER REPORTS/REQUESTS/ARTICLES

VIII. PRINCIPALS' REPORT

IX. SUPERINTENDENT'S REPORT

9.01 School Board Policy Manual Updates (First Reading)

X. DISCUSSION ITEMS

XI. EXECUTIVE SESSION

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

XII. ADJOURN