

**Damiansville School District # 62**  
**Board of Directors Regular Meeting Agenda**  
**Monday, September 19, 2016 6:30 PM**  
**Superintendent Office**

**I. Call to Order**

- Roll Call
- Pledge of Allegiance
- Accept/Amend Agenda

**II. Public Session**

**III. Consent Items – enclosed in packet**

- 3.01 Approval of Minutes from August 15, 2016
- 3.02 Approval of Treasurer’s Report
- 3.03 Approve Payment of Bills

**IV. Superintendent’s Report**

- 4.01 Enrollment
- 4.02 Update on Speech Therapist and Billing
- 4.03 Roof Update
- 4.04 Teacher Evaluation Process Update
- 4.05 PTO Meeting
- 4.06 Friends of the Cougars
- 4.07 Damiansville School Improvement Plan

**V. Committee Reports**

- 5.01 Finance Committee
- 5.02 Policy Committee
- 5.03 Buildings and Grounds Committee
- 5.04 PERA Committee
- 5.05 Athletic Committee

**VI. Unfinished Business**

None

**VII. New Business**

- 7.01 Approval of First Reading of Press Policy

School Board

2:70, Vacancies on the School Board — Filling Vacancies

2:70-E, Exhibit — Checklist for Filling Board Vacancies by Appointment

2:120-E1, Exhibit — Guidelines for Serving as a Mentor to a New School Board Member

2:120-E2, Exhibit — Website Listing of Development and Training Completed by Board Members

2:240-E1, Exhibit — PRESS Issue Updates

2:240-E2, Exhibit — Developing Local Policy

2:240-E3, Exhibit — Policy Manual Updates

Operational Services

4:15-AP, Administrative Procedure — Protecting the Privacy of Social Security Numbers

4:15-E2, Exhibit — Statement of Purpose for Collecting Social Security Numbers  
 4:15-E3, Exhibit — Statement for Employee Manual or District Website Describing the District’s Purpose for Collecting Social Security Numbers  
 4:140-E1, Exhibit — Application for Fee Waiver  
 4:140-E2, Exhibit — Response to Application for Fee Waiver, Appeal, and Response to Appeal  
Personnel  
 5:40-AP, Administrative Procedure — Communicable and Chronic Infectious Disease  
 5:170-AP3, Administrative Procedure — Instructional Materials and Computer Programs Developed Within the Scope of Employment  
 5:240-AP, Administrative Procedure — Suspensions  
Instruction  
 6:100, Using Animals in the Educational Program  
 6:100-AP, Administrative Procedure — Dissection of Animals  
 6:100-E1, Exhibit — Application and Guidelines for Using Animals in School Facilities for Educational Purposes  
 6:100-E2, Exhibit — Student Permission for Exposure to Animal(s)  
 6:190-AP, Administrative Procedure — Eligibility for Participation in Extracurricular Activities  
 6:235, Access to Electronic Networks  
 6:235-AP1, Administrative Procedure — Acceptable Use of the District’s Electronic Networks.  
 6:235-AP1, E1, Exhibit — Student Authorization for Electronic Network Access to the District’s Electronic Networks  
 6:235-AP1, E2, Exhibit — Staff Authorization for Electronic Network Access to the District’s Electronic Networks  
 6:235-AP2, Administrative Procedure — Web Publishing Guidelines  
 6:235-E4, Exhibit — Keeping Yourself and Your Kids Safe on Social Networks  
 6:250-AP, Administrative Procedure — Securing and Screening Resource Persons and Volunteers  
Students  
 7:10, Equal Educational Opportunities.  
 7:10-AP, Administrative Procedure — Accommodating Transgender Students or Gender Non-Conforming Students  
 7:10-E, Equal Educational Opportunities within the School Community  
 7:270, Administering Medicines to Students  
 7:270-AP1, Administrative Procedure — Dispensing Medication  
 7:270-AP2, Administrative Procedure — Checklist for District Supply of Undesignated Epinephrine Auto-Injectors and/or Opioid Antagonists  
 7:270-E, Exhibit — School Medication Authorization Form  
 7:285-AP, Administrative Procedure — Implementing a Food Allergy Management Program  
 7:340, Student Records  
 7:340-AP1, Administrative Procedure — School Student Records  
 7:340-AP1, E1, Exhibit — Notice to Parents/Guardians and Students of Their Rights Concerning a Student’s School Records  
Community relations  
 8:90, Parent Organizations and Booster Clubs  
 8:110, Public Suggestions and Comments

- 7.02 Approval of FY 17 Budget
- 7.03 Discussion of Superintendent Goals

**VIII. Closed Session**

- 8.01 Personnel

**IX. Consent Agenda**

- 9.01 Approval Superintendent Goals

Next meetings will be: October 17 @ 6:30pm