

Damiansville School District # 62
Board of Directors Regular Meeting Agenda
Monday, October 24, 2016 7:30 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 September 19, 2016
- 3.02 Approval of Treasurer’s Report
- 3.03 Approve Payment of Bills

IV. Superintendent’s Report

- 4.01 Enrollment
- 4.02 Teacher Evaluation Update
- 4.03 Roof Update
- 4.04 Parent-Teacher Conferences
- 4.05 Timesheet Progress
- 4.06 School Improvement Plan
- 4.07 Emergency Drills

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 Second Reading of Press
- 7.02 Acceptance of Annual Financial Report
- 7.03 Health Life Safety Report
- 7.04 Building Security
- 7.05 Celebration of Success

VIII. Closed Session

- 8.01 Executive Session

Next meetings will be: November 21 @ 6:30pm