

Damiansville School District # 62
Board of Directors Regular Meeting Agenda
Monday, May15, 2017 8:00 PM
Superintendent's 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 April 17, 2017
 - 3.02 Approval of Treasurer's Report
 - 3.03 Approve Payment of Bills
 - 3.04 Additional Misc. Consent Items
- IV. Superintendent's Report**
- 4.01 Enrollment
 - 4.02 State Budget Update
 - 4.03 Local Budget Review
 - 4.04 Music/Band Teacher Search
 - 4.05 Graduation - May 19, 2017
 - 4.06 Summer Plans / Cleaning / Waxing
 - 4.07 Bus # 3 (Newest bus) – Tires
 - 4.09 Dollar General Grant – Update
 - 4.10 District Audit – FY 17
 - 4.11 End of the Year Teacher Packet
 - 4.12 Board Of Education Training
- V. Committee Reports**
- 5.01 Finance Committee
- VI. Unfinished Business**
- 6.01 Water/Lead Testing
 - 6.02 Health Life Safety – Smoke Detector Bid
- VII. New Business**
- 7.01 Final Reading of Policy
 - 7.02 FY 18 Master Schedule
 - 7.03 FY 18 Board meeting dates
 - 7.04 Student Parent Handbook
 - 7.05 FY 18 Fees
 - 7.06 School Wide Calendar
 - 7.07 Albers-Damiansville IJHSAA Co-op
- VIII. Closed Session**
- 8.01 Executive Session
- IV. Action Items after 8.01 Closed Session**
- 9.01 Sick Day Teacher Proposal
 - 9.02 Master Schedule
 - 9.03 Student Parent Handbook

Next meeting will be: **Monday, June 19 @ 8:00pm**