

Damiansville School District #62
Board of Directors Regular Meeting Agenda
Monday, September 17, 2018 7:00 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 August 20, 2018 Board Meeting
- 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 Pre-K Continuous Funding Grant
- 4.03 Photo Contract
- 4.04 Board Election Update
- 4.05 PARCC Score Update

V. Committee Reports

- 5.01 Athletic Committee – Scheduled - August 29, 2018 @ 7:30

VI. Unfinished Business

- 6.01 IASB Training Reminder

VII. New Business

- 7.01 FY 19 Budget Approval
- 7.02 Active Panel Board Bid
- 7.03 Tuition Waiver for Students of District Staff

VIII. Closed Session

- 8.01 Executive session for the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee, student disciplinary matters, and the placement of individual students in special education programs.

IX. Action Items

- 9.01

Next meeting: Monday – October 15, 2018 - 7:00 PM