

Damiansville School District #62
Board of Directors Regular Meeting Agenda
Tuesday, January 16, 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 December 18, 2017 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 Website Update
- 4.03 Faculty Meeting
- 4.04 PARCC Online vs. Paper Update
- 4.05 Funding workshops
- 4.06 Character Ed Update
- 4.07 Concrete Proposal
- 4.08 Thank you Message
- 4.09 Map Painting
- 4.010 5 Essentials
- 4.011 FY 19 Calendar

V. Committee Reports

- 5.01 Policy Committee Meeting, Tuesday – January 16, 2018 @ 6:30

VI. Unfinished Business

- 6.01 None

VII. New Business

- 7.01 Final reading of PRESS
- 7.02 Gym Usage Form Update
- 7.03 Review of closed session minutes

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 Superintendent's Evaluation

Next meeting: Tuesday - February 20, 2018 - 7:00 PM