

Damiansville School District #62
Board of Directors Regular Meeting Agenda
Monday, October 15, 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 September 17, 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 October 5 - SIP
- 4.03 Parent Teacher Conferences
- 4.04 Board Election Reminder
- 4.05 Tech Giveaway Update
- 4.06 Central Band Tour
- 4.07 Illinois School Report Card
- 4.08 Health Life Safety Report
- 4.09 Photo Contract

V. Committee Reports

- 5.01 None

VI. Unfinished Business

- 6.01 None

VII. New Business

- 7.01 FY 18 AFR
- 7.02 Initial 2018 Levy

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

Next meeting: Monday – November 19, 2018 - 7:00 PM