

Damiansville School District #62
Board of Directors Regular Meeting Agenda
Tuesday, January 22, 2019 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 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 Chromebooks
- 4.03 District Financial Software
- 4.04 REAP Grant
- 4.05 State Testing
- 4.06 FY 20 School Calendar

V. Committee Reports

- 5.01 Policy Meeting - January 22, 2019

VI. Unfinished Business

- 6.01 School Picture Contract

VII. New Business

7.01 Final Reading of Press

- 2:20-E, Waiver and Modification Request Resource Guide
- 2:70, Vacancies on the School Board – Filling Vacancies
- 2:80, Board Member Oath and Conduct
- 2:80-E, Board Member Code of Conduct
- 2:120, Board Member Development
- 2:150, Committees
- 2:150-AP, Superintendent Committees
- 2:250-E2, Immediately Available District Public Records and Web-Posted Reports and Records
- 2:260, Uniform Grievance Procedure
- 3:40, Superintendent
- 3:40-E, Checklist for the Superintendent Employment Contract Negotiation Process
- 3:60-E, Event Reporting and Notice Requirements for Building Principals Concerning School Safety and Security
- 4:15, Identity Protection
- 4:45, Insufficient Fund Checks and Debt Recovery
- 4:130, Free and Reduced Price Food Services
- 4:130-E, Free and Reduced Price Food Services; Meal Charge Notifications
- 4:170, Safety
- 4:170-AP1, Comprehensive Safety and Security Plan
- 4:170-AP2, Routine Communications Concerning Safety and Security
- 5:10, Equal Employment Opportunity and Minority Recruitment
- 5:10-AP, Workplace Accommodations for Nursing Mothers

5:20, Workplace Harassment Prohibited
5:30, Hiring Process and Criteria
5:30-AP2, Investigations
5:60, Expenses
5:100, Staff Development Program
5:190, Teacher Qualifications
5:200, Terms and Conditions of Employment and Dismissal
5:220, Substitute Teachers
5:220-AP, Substitute Teachers
5:230, Maintaining Student Discipline
5:300, Schedules and Employment Year
6:20, School Year Calendar and Day
6:50, School Wellness
6:60, Curriculum Content
6:60-AP, Comprehensive Health Education Program
6:60-AP, E1, Notice to Parents/Guardians of Students Enrolled in Family Life and Sex Education Classes
6:60-AP, E2, Resources for Biking and Walking Safety Education
6:120-AP1, E1, Notice to Parents/Guardians Regarding Section 504 Rights
6:220, Bring Your Own Technology (BYOT) Program; Responsible Use and Conduct
6:310, High School Credit for Non-District Experiences; Course Substitutions; Re-entering Students
7:70, Attendance and Truancy
7:100, Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
7:150-AP, Agency and Police Interviews
7:190, Student Behavior
7:190-AP7, Student Discipline Guidelines
7:190-E2, Student Handbook Checklist
7:190-E3, Memorandum of Understanding
7:200, Suspension Procedures
7:250, Student Support Services
7:250-AP2, Protocol for Responding to Students with Social, Emotional, or Mental Health Needs Problems
7:260, Exemption from Physical Education
7:270, Administering Medicines to Students
7:270-AP1, Dispensing Medication
7:270-AP2, Checklist for District Supply of Undesignated Asthma Medication, Epinephrine Auto-Injectors, and/or Opioid Antagonists
7:270-E1, School Medication Authorization Form
7:270-E2, School Medication Authorization Form – Medical Cannabis
7:285-AP, Implementing a Food Allergy Management Program
7:290, Suicide and Depression Awareness and Prevention
7:290-AP, Resource Guide for Implementation of Suicide and Depression Awareness Prevention Program
7:305, Student Athlete Concussions and Head Injuries
7:305-AP, Program for Managing Student Athlete Concussions and Head Injuries

7.02 Review of Closed Session Minutes

7.03 Robotics Cost Proposal

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 19, 2019 - 7:00 PM