

Damiansville School District #62
Board of Directors Regular Meeting Agenda
Tuesday, February 19, 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 January 22, 2019 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 SDS Data Systems
- 4.03 Teacher Evaluation Updates
- 4.04 Compliance Visit
- 4.05 Read Across America
- 4.06 KSED Proposal
- 4.07 McKinney Vento Audit and Training
- 4.08 School Board Elections
- 4.09 ELA Maternity Leave Update

V. Committee Reports

VI. Unfinished Business

VII. New Business

- 7.01 FY20 Staffing Recommendations
- 7.02 Graduation Date

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: Monday - March 18, 2019 - 7:00 PM