

**Damiansville School District #62**  
**Board of Directors Regular Meeting Agenda**  
**Monday, March 18, 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 February 19, 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 - Follow Up
- 4.03 School Board Economic Interest Statements
- 4.04 Lunch review
- 4.05 Illinois Legal Updates

**V. Committee Reports**

**VI. Unfinished Business**

**VII. New Business**

- 7.01 FY20 Calendar Approval
- 7.02 Graduation Date - May 15, 2019 - Wednesday
- 7.03 Summer Cleaning/Maintenance 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 Contract

**Next meeting: Monday - April 15, 2019 - 7:00 PM**