

Damiansville School District #62
Board of Directors Regular Meeting Agenda
Monday, April 15, 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 March 18, 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 Master Schedule Update
- 4.03 State Testing Update
- 4.04 Legislative Update

V. Committee Reports

- 5.01 Search Committee - Formation/Update
- 5.02 Policy – Meeting TBD

VI. Unfinished Business

- 6.01 Fy 20 Calendar

VII. New Business

- 7.01 First Reading of Press
 - 2:20, Powers and Duties of the School Board
 - 2:40, Board Member Qualifications
 - 2:50, Board Member Term of Office
 - 2:60, Board Member Removal from Office
 - 2:170-AP, Qualification Based Selection
 - 2:250, Access to District Public Records
 - 2:250-E1, Written Request for District Public Records
 - 2:250-E2, Immediately Available District Public Records and Web-Posted Reports and Records
 - 4:30, Revenue and Investments
 - 4:40-AP, Preparing and Updating Disclosures
 - 4:60-E, Notice to Contractors
 - 4:100, Insurance Management
 - 4:110-AP1, School Bus Post Accident Checklist
 - 4:110-AP3, School Bus Safety Rules
 - 4:110-E, Emergency Medical Information for Students Having Special Needs or Medical Conditions who Ride School Buses
 - 4:150, Facility Management and Building Programs
 - 4:160, Environmental Quality of Buildings and Grounds
 - 4:160-AP, Environmental Quality of Buildings and Grounds
 - 4:170-AP2, E1, Letter to Parents/Guardians Regarding Student Safety
 - 4:170-AP2, E2, Letter to Parents/Guardians Regarding Educational Programs About the Dangers of Underage Drinking RENAMED
 - 4:170-AP2, E3, Letter to Parents/Guardians About Disruptive Social Media Apps
 - 4:170-AP2, E4, Letter to Parents/Guardians About Preventing and Reducing Incidences of Sexting
 - 4:170-AP6, Plan for Responding to a Medical Emergency at a Physical Fitness Facility with an AED
 - 4:170-AP6, E2, Notification to Staff and Parents/ Guardians of CPR and AED Video

- 4:170-AP7, Targeted School Violence Prevention Program REPLACED BY 4:190-AP1
- 4:170-AP7, E1, Threat Assessment Decision Tree DELETED.
- 4:170-AP7, E2, Threat Assessment Documentation and Response DELETED.
- 4:170-AP7-E3, Targeted School Violence Prevention and Threat Assessment Education REPLACED BY 4:190-AP2, E6.
- 4:170-AP8, Movable Soccer Goal Safety
- 4:175-AP1, E1, Informing Parents/Guardians About Offender Community Notification Laws
- 4:190, Targeted School Violence Prevention Program NEW
- 4:190-AP1, Targeted School Violence Prevention Program
- 4:190-AP1, E1, Targeted School Violence Prevention Program Resources NEW
- 4:190-AP2, Threat Assessment Team (TAT) NEW
- 4:190-AP2, E1, Principles of Threat Assessment NEW
- 4:190-AP2, E2, Threat Assessment Documentation NEW
- 4:190-AP2, E3, Threat Assessment Key Areas and Questions
- 4:190-AP2, E4, Responding to Types of Threats NEW
- 4:190-AP2, E5, Threat Assessment Case Management Strategies NEW.
- 4:190-AP2, E6, Targeted School Violence Prevention and Threat Assessment Education
- 5:10, Equal Employment Opportunity and Minority Recruitment
- 5:250, Leaves of Absence
- 5:330, Sick Days, Vacation, Holidays, and Leaves
- 6:15, School Accountability
- 6:65, Student Social and Emotional Development
- 6:185, Remote Educational Program
- 7:185, Teen Dating Violence Prohibited
- 7:190-AP3, Guidelines for Reciprocal Reporting of Criminal Offenses Committed by Students
- 8:95, Parental Involvement

7.02 Designate KSED Board Member

7.03 School Fees

7.04 Board Seating Meeting

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 Resignation of Superintendent

Next meeting: Monday – May 20, 2019 - 7:00 PM