

Damiansville School District #62
Board of Directors Regular Meeting Agenda
Monday, May 20, 2019 8:00 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 April 12, 2019 Board Meeting
- 3.02 Approval of Minutes From April 27, 2019 Special Board Meeting
- 3.03 Approval of Treasurer's Report
- 3.04 Approve Payment of Bills
- 3.05 Additional Misc. Consent Items

IV. Superintendent's Report

- 4.01 Master Schedule Update
- 4.02 FY 19 Audit Scheduled
- 4.03 FY 19 Future Budget Allocations
- 4.04 Illinois Legislative Items
- 4.05 District Wide Event Calendar
- 4.06 FY 20 Registration
- 4.07 New Superintendent Folder
- 4.08 Graduation
- 4.09 Lunch Review
- 4.010 Summer Cleaning Items

V. Committee Reports

- 5.01 Policy – Mtg – June TBD

VI. Unfinished Business

- 6.01 Appointment of BD Member
- 6.02 Clinton County Economic Interest Statement - Reminder

VII. New Business

- 7.01 Second Reading of PRESS
- 7.02 Math Curriculum Purchase
- 7.03 FY 19 Board of Education Meeting Dates
- 7.04 Appoint Treasurer

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 Recommendation – Summer Cleaning Position

Next meeting: Monday – June 17, 2019 - 8:00 PM