

**Damiansville School District #62**  
**Board of Directors Special Meeting Agenda**  
**Tuesday, May 28, 2019 6:00 PM**  
**Superintendent's Office**

**I. Call to Order**

- Roll Call
- Pledge of Allegiance
- Accept/Amend Agenda

**II. Public Session**

**III. Consent Items**

- 3.01 Additional Misc. Consent Items

**IV. Closed Session**

- 4.01 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.

**V. Action Items**

**Next Regular Meeting: Monday – June 17, 2019 - 8:00 PM**