

Damiansville School District #62
Board of Directors Regular Meeting Agenda
Monday, June 17, 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 May 20, 2019 Board Meeting
- 3.02 Approval of Minutes From May 28, 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 Title 2 Grant
- 4.02 Summer Cleaning Update
- 4.03 Lunch Audit Response
- 4.04 Teacher Ease School Financial Software

V. Committee Reports

- 5.01 Policy Committee

VI. Unfinished Business

- 6.01 N/A

VII. New Business

- 7.01 Final Reading of PRESS
- 7.02 CDP Grant Approval
- 7.03 Review of Closed Session Minutes
- 7.04 Renewal of PSIC Insurance
- 7.05 Stairwell light bid

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 to hire – JH Science Position
- 9.02 Recommendation to hire - Superintendent

Next meeting: Monday – July 15, 2019 - 8:00 PM