

Damiansville School District # 62
Board of Directors Regular Meeting Agenda
Monday, March 21, 2016

- 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 16, 2016
 - 3.02 Approval of Treasurer’s Report
 - 3.03 Approve Payment of Bills
 - 3.04 Approval of Amended 2015-2016 Calendar
 - 3.05 Approval of 2016-2017 Calendar
- IV. Superintendent’s Report**
- 4.01 Years of Service Recognition
 - 4.02 Principal/Superintendent Job Description
 - 4.03 Concussion Oversight Team (COT)
 - 4.04 Student Handbook/SB 100
 - 4.05 National Blue Ribbon Application
 - 4.06 State Funding
- V. Committee Reports**
- 5.01 Building Committee
 - 5.02 Policy Committee
 - 5.03 Finance Committee
 - 5.04 Curriculum Committee
 - 5.05 Athletic Committee
- VI. Unfinished Business**
- 6.01 Ceiling Tiles
- VII. New Business**
- 7.01 School Pictures
 - 7.02 First Reading of the Press Updates
- VIII. Closed Session**
- 8.01 Personnel/Staffing
- IX. Adjourn**
- 9.01 Motion to adjourn

Next meeting will be: Monday, April 18, 2016