

**Damiansville School District # 62**  
**Board of Directors Regular Meeting Agenda**  
**Monday, April 18, 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 March 21, 2016
- 3.02 Approval of Treasurer's Report
- 3.03 Approval of Payment of Bills
- 3.04 Approval to purchase wax from Royal Enterprise for gym and hallways

**IV. Superintendent's Report**

- 4.01 Principal/Superintendent Job Description
- 4.02 Administrative Assistant Job Description
- 4.03 Concussion Oversight Team (COT)
- 4.04 Student Handbook/SB 100

**V. Committee Reports**

- 5.01 Building Committee
- 5.02 Policy Committee
- 5.03 Curriculum Committee
- 5.04 Search Committee
- 5.05 Finance Committee
- 5.06 Athletic Committee

**VI. Unfinished Business**

- 6.01 Second Reading of the Press Updates
- 6.02 Life touch

**VII. New Business**

- 7.01 Appointment of KSED Governing Board Member
- 7.02 2016-2017 Fees
- 7.03 Summer Board meetings and times

**VIII. Closed Session**

- 8.01 Personnel/Staffing

**IX. Consent Items**

- 9.01 Approval of Press Recommendations for Policy Updates
- 9.03 Approval of 2016-2017 Fees
- 9.04 Approval of 2016-2017 Master Schedule
- 9.05 Approval of 2016-2017 employment recommendations for non-certified staff
- 9.06 Approval of summer 2016 Board meetings and times

**X. Adjourn**

- 10.01 Motion to adjourn

**Next meeting will be:**  
**Monday, May 16, 2016 @ 8:00 PM**