

**Damiansville School District # 62**  
**Board of Directors Regular Meeting Agenda**  
**Monday, July 18, 2016**  
**Superintendent Office**  
**8:00pm**

**I. Call to Order**

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

**II. Public Session**

**III. Consent Items – enclosed in packet**

Approval of Minutes from June 27, 2016  
Approval of Treasurer's Report  
Approve Payment of Bills

**IV. Superintendent's Report**

- 4.01 Registration Dates
- 4.02 Goals – Superintendent
- 4.03 Teacher/Superintendent Meetings
- 4.04 Open House
- 4.05 Calendar
- 4.06 State Funding / Education Budget
- 4.07 Unemployment Claim
- 4.08 Prevailing Wage Statement Filed

**V. Committee Reports**

- 5.01 Finance Committee
- 5.02 Policy Committee
- 5.03 Buildings and Grounds Committee
- 5.04 PERA Committee
- 5.05 Athletic Committee

**VI. Unfinished Business**

- 6.01 Student Handbook
- 6.02 Teacher/Teachers in Charge
- 6.03 Timesheet Changes/Update

**VII. New Business**

- 7.01 2016/2017 Extra-Curricular Fees
- 7.02 2016 Triple I Conference (School Board Conference Nov. 18)
- 7.03 Bread/Milk Bids
- 7.04 Back to School Cleaning Proposal
- 7.05 Lunch Cost Proposal
- 7.06 Impact Concussion Student Assessment

**VIII. Executive Session**

- 8.01 Executive Session

**IX. Consent Agenda**

- 9.01 Approval of Extra-Curricular Fees
- 9.02 Approval of Student Handbook
- 9.03 Approval of Milk Bids
- 9.04 Approval of Back to School Cleaning Proposal
- 9.05 Approval of Lunch Prices
- 9.06 Approval of Impact Testing (Concussion)

Next meetings will be: August 15 @ 6:30pm