

**Damiansville School District # 62**  
**Board of Directors Regular Meeting Agenda**  
**Monday, August 15, 2016, 8:00 PM**  
**Superintendent's Office**

- I. Call to Order**
- Roll Call
  - Pledge of Allegiance
  - Accept/Amend Agenda
- II. Public Session**
- III. Consent Items**
- 3.01 Approval of Minutes from July 18, 2016
  - 3.02 Approval of Treasurer's Report
  - 3.03 Approve Payment of Bills
  - 3.04 Set Budget Hearing Date
- IV. Superintendent's Report**
- 4.01 Enrollment
  - 4.02 New Superintendents Conference
  - 4.03 Superintendent Mentorship
  - 4.04 Teacher Institute
  - 4.05 Summer Cleaning/Evening Custodian
- 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 Teacher/Teachers-in-Charge
- VII. New Business**
- 7.01 2016-2017 Preliminary Budget
- VIII. Closed Session**
- 8.01 Executive Session
- IX. Consent Agenda**
- 9.01 Approval of Teacher in Charge
  - 9.02 Budget hearing date September 19, 2016

Next meetings will be:           September 19 @ 6:30pm