

Damiansville School District # 62
Board of Directors Regular Meeting Agenda
Monday, December 19, 2016 6:30 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 November 21, 2016
- 3.02 Approval of Treasurer's Report
- 3.03 Approve Payment of Bills
- 3.04 Additional Misc. Consent Items

IV. Superintendent's Report

- 4.01 Enrollment
- 4.02 Christmas Concert
- 4.03 Roof Bid Update
- 4.04 Athletic Committee Update
- 4.05 Superintendent's Leave

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 Gym Usage Form Updates
- 6.02 Overtime Law Update
- 6.03 Roof Bid Quotes

VII. New Business

- 7.01 Resolution to Levy Taxes
- 7.02 Selection of School Attorney

VIII. Closed Session

- 8.01 Executive Session

IV. Action Items after 8.01 Closed Session

- 9.01 Selection of Superintendent Evaluation Tool

Next meeting will be: **January 17 @ 6:30pm**