

Damiansville School District # 62
Board of Directors Regular Meeting Agenda
Tuesday, January 17, 2017 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 December 19, 2017
- 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 School Improvement Day
- 4.03 Front Door Update
- 4.04 FY 18 Calendar
- 4.05 Salary/Overtime Law Update
- 4.06 8th Grade Explore Testing
- 4.07 Board Of Education Training
- 4.08 Illinois State Scholars

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 Roof Bid Selection
- 6.02 Gym Usage Form Updates

VII. New Business

- 7.01 2017 Graduation

VIII. Closed Session

- 8.01 Executive Session

IV. Action Items after 8.01 Closed Session

- 9.01 Superintendent Evaluation

Next meeting will be: **Tuesday - February 21 @ 6:30pm** - Due to President's Day