

**Damiansville School District # 62**  
**Board of Directors Regular Meeting Agenda**  
**Tuesday, February 21, 2017 6:30 PM**  
**Superintendent's Office**

**I. Call to Order**

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

**II. Public Session**

- 2.01 Blue Ribbon School Banner Presentation – Lifetouch

**III. Consent Items**

- 3.01 Approval of Minutes from January 17, 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 Teacher Evaluations  
4.03 Lunch Audit  
4.04 Illinois State Budget (Proposed Grand Plan)  
4.05 Read Across America  
4.06 Hood Chemical Tank Inspection  
4.06 Board Of Education Training

**V. Committee Reports**

- 5.01 Finance Committee

**VI. Unfinished Business**

**VII. New Business**

- 7.01 Snow Melt/Salt Pallet  
7.02 Water/Lead Testing

**VIII. Closed Session**

- 8.01 Executive Session/Personnel

**IX. Action Items after 8.01 Closed Session**

- 9.01 Superintendent's Evaluation  
9.02 Reduction In Force Action

Next meeting will be: **Monday, March 20 @ 6:30pm**