

**Damiansville School District # 62**  
**Board of Directors Regular Meeting Agenda**  
**Monday, November 21, 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 September 19, 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 PARCC Scores
- 4.03 PTO Report
- 4.04 Building Security Follow Up
- 4.05 7<sup>th</sup> and 8<sup>th</sup> Grade Springfield Trip
- 4.06 Central Band Tour
- 4.07 Veterans Day Breakfast

**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**

None

**VII. New Business**

- 7.01 Gym Usage Associated Cost and Fees
- 7.02 Telephone Service Agreement Contract
- 7.03 Health Life Safety Report Final
- 7.04 Bus Hood Replacement
- 7.05 Levy Hearing Date

**VIII. Closed Session**

- 8.01 Executive Session

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

- 9.01 Salary conversion to hourly rate - custodian/maintenance
- 9.02 Salary conversion to hourly rate – building secretary/booker
- 9.03 Selection of Superintendent Evaluation tool

Next meetings will be: **December 19 @ 6:30pm**