

Damiansville School District # 62
Board of Directors Regular Meeting Agenda
Monday, August 21, 2017 7:00 PM
Superintendent 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 July 17, 2017
- 3.02 Approval of Treasurer’s Report
- 3.03 Approve Payment of Bills
- 3.04 Set Budget Hearing Date
- 3.05 Additional Misc. Consent Items

IV. Superintendent’s Report

- 4.01 Enrollment
- 4.02 Teacher Institute
- 4.03 Curriculum Mapping
- 4.04 PARCC Score Analysis
- 4.05 Preliminary Website
- 4.06 Roof Updates
- 4.07 PTO Meeting

V. Committee Reports

- 5.01 Finance Committee
- 5.02 Policy Committee – Set Date

VI. Unfinished Business

- 6.01 Lead Water Testing

VII. New Business

- 7.01 FY 18 Preliminary Budget
- 7.02 Prevailing Wage
- 7.03 First Reading of Policy from July Press
 - 2:20-E, Exhibit - Waiver and Modification Request Resource Guide 2:210, Organizational School Board Meeting
 - 2:220-E3, Exhibit - Closed Meeting Minutes
 - 2:260, Uniform Grievance Procedure
 - 4:60-E, Exhibit - Notice to Contractors
 - 4:70, Resource Conservation
 - 4:170-AP1, E1, Exhibit - Accident or Injury Form
 - 4:170-AP1, E2, Exhibit - Memo to Staff Members Regarding Contacts by Media About a Crisis
 - 4:170-AP4, Administrative Procedure - National Terrorism Advisory System REWRITTEN.
 - 6:80, Teaching About Controversial Issues
 - 6:120-AP1, E1, Exhibit - Notice to Parents/Guardians Regarding Section 504 Rights
 - 6:120-AP3, Administrative Procedure - Service Animals

6:120-AP3, E1, Exhibit - Guidelines for Service Animals in School Facilities
6:180, Extended Instructional Programs
6:210, Instructional Materials
6:290, Homework
6:310-E, Exhibit - Class Substitution Request
6:330, Achievement and Awards
7:80, Release Time for Religious Instruction/Observance
7:140-AP, Administrative Procedure - Use of Metal Detectors for Student Safety
7:140, Search and Seizure.
7:160, Student Appearance
7:275, Orders to Forgo Life Sustaining Treatment
7:340-API, E2, Exhibit - Using a Photograph or Video Recording of a Student
7:340-API, E5, Exhibit - Biometric Information Collection Authorization
7:340-AP2, Administrative Procedure - Storage and Destruction of School Student
Records
7:340-AP2, E1, Exhibit - Letter Containing Schedule for Destruction of School Student
Records
8:20-E, Exhibit - Application and Procedures for Use of School Facilities
8:70, Accommodating Individuals with Disabilities

VIII. Closed Session

8.01 Executive Session for the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee, student disciplinary matters, and the placement of individual students in special education programs.

IX. Consent Agenda

9.01 Approval of Teacher in Charge
9.02 Budget hearing date September 18, 2017
9.03 Approval for Search of Title/Special Ed/ Supervision Aid
9.04 Approval Non-Certified Wage Increase

Next meeting will be: September 18 @ 7:00pm