

Damiansville School District #62
Board of Directors Regular Meeting Agenda
Monday, December 18, 2017 7:00 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 20, 2017 Board Meeting
- 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 Superintendent Goals Update
- 4.03 Illinois State Scholars
- 4.04 Website Update
- 4.05 Teacher Evaluations Process Update
- 4.06 HLS Update
- 4.07 Future Faculty Meetings

V. Committee Reports

- 5.01 Policy Committee Meeting, Tuesday – January 16, 2018 @ 6:30

VI. Unfinished Business

- 6.01 None

VII. New Business

- 7.01 Approve 2nd reading of PRESS as noted in November
- 7.02 Resolution to Levy Taxes
- 7.03 Illinois School Report Card
- 7.04 Website Hosting

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

Next meeting: Tuesday - January 16, 2018 - 7:00 PM