

Damiansville School District #62
Board of Directors Regular Meeting Agenda
Tuesday, February 20, 2018 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 January 16, 2018 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 School Improvement Review
- 4.03 REAP Update
- 4.04 ESSA
- 4.05 State Science Assessment Scores
- 4.06 Directed Observation Students – McKendree University
- 4.07 Gym Bathrooms
- 4.08 Sean Fueller Concert/Assembly
- 4.09 Evidence Based Funding Model – (video)

V. Committee Reports

- 5.01 Negotiations – Mike, Donna, and Lacey

VI. Unfinished Business

- 6.01 Concrete Proposal – Spring Project
- 6.02 Gym Rental Application

VII. New Business

- 7.01 Bus Bidding Process
- 7.02 FY 19 Staffing Recommendations
- 7.03 4th Grade Position Posting and Timelines
- 7.04 Community Out-reach – Winter Walking
- 7.05 Graduation Date and Misc. Items

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. Action Items

- 9.01 Superintendent's Evaluation
- 9.02 Reduction in-force

Next meeting: Monday - March 19, 2018 - 7:00 PM