

Damiansville School District #62
Board of Directors Regular Meeting Agenda
Monday, March 19, 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 February 20, 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 Employee years of service
- 4.03 PARCC Testing
- 4.04 School Safety
- 4.05 ISBE Fraud Procedures
- 4.06 Summer Cleaning

V. Committee Reports

- 5.01 Negotiations – Mike, Donna, and Lacey

VI. Unfinished Business

- 6.01 Concrete Proposal – Spring Project
- 6.02 Gym Rental Application
- 6.03 Bus Bidding

VII. New Business

- 7.01 First Reading of Press
 - 2:260, Uniform Grievance Procedure
 - 4:40, Incurring Debt
 - 4:40-AP, Preparing and Updating Disclosures - NEW
 - 5:20, Workplace Harassment Prohibited
 - 5:20-E, Resolution to Prohibit Sexual Harassment - NEW
 - 5:170, Copyright
- 7.02 FY 19 Calendar

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 Reduction in-force
- 9.02 4th Grade Position Recommendation

Next meeting: Monday – April 16, 2018 - 7:00 PM