

**Damiansville School District #62**  
**Board of Directors Regular Meeting Agenda**  
**Monday, May 21, 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 April 16, 2018 Board Meeting
- 3.02 Approval of Minutes From April 24, 2018 Special Board Meeting
- 3.03 Approval of Treasurer's Report
- 3.04 Approve Payment of Bills
- 3.05 Additional Misc. Consent Items

**IV. Superintendent's Report**

- 4.01 Enrollment
- 4.02 Master Schedule
- 4.03 FY 18 Audit
- 4.04 FY 19 Budget
- 4.05 FY 18 Evidence Base Funding
- 4.06 District Wide Event Calendar

**V. Committee Reports**

- 5.01 Negotiations – Mike, Donna, and Lacey
- 5.02 Policy – Mtg – May 21, 2018 at 6:30
- 5.03 Finance Committee – TBD

**VI. Unfinished Business**

- 6.01 Gym Rental Application
- 6.02 Bus Bidding
- 6.03 IASB Training Reminder

**VII. New Business**

- 7.01 Final Reading of Press Policy
  - 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 Gym Painting Bids and Process
- 7.03 FY 19 Board of Education Meeting Dates
- 7.04 Student Parent Handbook
- 7.05 Summer Cleaning
- 7.06 Appoint Treasurer
- 7.07 Teacher Ease Contract with Lunch Account Option

**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 Recommendation - Junior High Science position  
9.02 Recommendation – Summer Cleaning Position

**Next meeting: Monday – June 18, 2018 - 7:00 PM**