

**Damiansville School District #62**  
**Board of Directors Regular Meeting Agenda**  
**Monday, July 16, 2018 8:00 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 June 18, 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 Registration/Open House
- 4.02 Recent Law Updates
- 4.03 School Website
- 4.04 Master Schedule Update
- 4.05 New Teachers

**V. Committee Reports**

- 5.01 Negotiations – Mike, Donna, and Lacey
- 5.02 Finance Committee – Set meeting July or August

**VI. Unfinished Business**

- 6.01 Bus Bidding
- 6.02 Gym Rental Agreement Form Update
- 6.03 IASB Training Reminder

**VII. New Business**

- 7.01 Second Reading of Press Policy
- 7.02 Bread and Milk Bids
- 7.03 Lunch Prices
- 7.04 Non-Certified Raises

**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**

**Next meeting: Monday – August 20, 2018 - 8:00 PM**