

Damiansville School District # 62
Board of Directors Regular Meeting Agenda
Monday, April 17, 2017 6:30 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 March 20, 2017
- 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 PARCC Testing & ISA Testing
- 4.03 Parent/Student Handbook Update
- 4.04 Master Schedule Update FY 18
- 4.05 Music/Band Teacher Search
- 4.06 Board Of Education Training

V. Committee Reports

- 5.01 Finance Committee – meeting date

VI. Unfinished Business

- 6.01 Water/Lead Testing

VII. New Business

- 7.01 Second Reading of Policy
- 7.02 Designate KSED Board Member

VIII. Closed Session

- 8.01 Executive Session

IV. Action Items after 8.01 Closed Session

- 9.01 Sick Day Teacher Proposal

Next meeting will be: **Monday, May 15 @ 8:00pm**