

Damiansville School District # 62
Board of Directors Regular Meeting Agenda
Monday, August 15, 2016 8:00 PM
Superintendent 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 July 18, 2016
- 3.02 Approval of Treasurer's Report
- 3.03 Approve Payment of Bills
- 3.04 Set Budget Hearing Date –

IV. Superintendent's Report

- 4.01 Enrollment
- 4.02 New Superintendents Conference
- 4.03 Superintendent Mentorship
- 4.04 Teacher Institute
- 4.05 Summer Cleaning/Evening Custodian

V. Committee Reports

- 5.01 Finance Committee
- 5.02 Policy Committee
- 5.03 Buildings and Grounds Committee
- 5.04 PERA Committee
- 5.05 Athletic Committee

VI. Unfinished Business

- 6.01 Teacher/Teachers in Charge

VII. New Business

- 7.01 2016/2017 Preliminary Budget

VIII. Closed Session

- 8.01 Executive Session

IX. Consent Agenda

- 9.01 Approval of Teacher in Charge
- 9.02 Budget hearing date September 19, 2016

Next meetings will be: September 19 @ 6:30pm