

Damiansville School District # 62
Board of Directors Regular Meeting Agenda
Monday, March 20, 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 February 21, 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 Illinois Budget Update
- 4.03 PARCC/Blue Ribbon Movie Reward Party
- 4.04 Dist. 62 Student/Parent Handbook Book
- 4.05 FY 18 Schedule
- 4.06 Board Of Education Training

V. Committee Reports

VI. Unfinished Business

- 6.01 Water/Lead Testing

VII. New Business

- 7.01 FY 18 Calendar
- 7.02 Graduation Date
- 7.03 Press Updates and Revisions
 - 1:20-AP, Checklist for Handling Intergovernmental Agreement Requests
 - 2:30, School District Elections
 - 2:120, Board Member Development
 - 2:125, Board Member Compensation; Expenses
 - 2:125-E1, Board Member ~~Travel~~ Expense Reimbursement Form ~~Voucher~~
 - 2:125-E2, Board Member ~~Travel~~ Estimated Expense Approval Form ~~Purchase Order~~
 - 2:125-E3, Resolution to Regulate Expense Reimbursements
 - 2:200, Types of School Board Meetings
 - 2:200-AP, Types of School Board Meetings
 - 2:220, School Board Meeting Procedure
 - 2:220-E1, Board Treatment of Closed Meeting Verbatim Recordings and Minutes
 - 2:220-E2, Motion to Adjourn to Closed Meeting
 - 2:220-E4, Open Meeting Minutes
 - 2:220-E5, Semi-Annual Review of Closed Meeting Minutes
 - 2:220-E6, Log of Closed Meeting Minutes
 - 2:220-E7, Access to Closed Meeting Minutes and Verbatim Recordings
 - 2:220-E8, School Board Records Maintenance Requirements and FAQs

- 2:250, Access to District Public Records
- 2:250-AP1, Access to and Copying of District Public Records
- 2:250-AP2, Protocols for Record Preservation and Development of Retention Schedules
- 2:250-E2, Immediately Available District Public Records and WebPosted Reports and Records
- 3:40, Superintendent
- 3:50, Administrative Personnel Other Than the Superintendent
- 4:10, Fiscal and Business Management
- 4:55, Use of Credit and Procurement Cards
- 4:60, Purchases and Contracts
- 4:60-AP1, Purchases
- 4:60-AP3, Criminal History Records Check of Contractor Employees
- 4:80, Accounting and Audits
- 4:80-AP, Checklist for Internal Controls
- 4:110, Transportation
- 4:130, Free and Reduced-Price Food Services
- 4:150, Facility Management and Building Programs
- 4:170, Safety
- 4:170-AP5, Unsafe School Choice Option
- 4:175, Convicted Child Sex Offender; ~~Criminal Background Check and/or Screening~~; Notifications
- 4:175-AP1, Criminal Offender Notification Laws; Screening
- 5:10, Equal Employment Opportunity and Minority Recruitment
- 5:30, Hiring Process and Criteria
- 5:30-AP2, Investigations
- 5:60, Expenses
- 5:60-AP, ~~Expenses~~
- 5:60-E1, Employee Travel Expense Reimbursement Form Voucher
- 5:60-E2, Employee Estimated Expense Approval Form 5:100, Staff Development Program
- 5:125, Personal Technology and Social Media; Usage and Conduct 5:185, Family and Medical Leave
- 5:190, Teacher Qualifications
- ~~5:190-AP, Plan to Ensure That All Teachers Who Teach Core Academic Subjects Are Highly Qualified~~
- 5:190-E1, Notice to Parents of Their Right to Request Their Child's Classroom Teachers' Qualifications
- 5:190-E2, Notice to Parents When Their Child Is Assigned To or Has Been Taught for a Least Four Straight Weeks by a Teacher Who is ~~Not Highly Qualified~~ Does Not Meet Applicable State Certification/Licensure Requirements
- 5:190-E3, Letter to Teacher Who is ~~Not Highly Qualified~~ Does Not Meet Applicable State Certification/Licensure Requirements for the Grade Level and Subject Area of Assignment
- 5:250, Leaves of Absence
- 5:250-AP, School Visitation Leave
- 5:260, Student Teachers
- 5:280, Duties and Qualifications
- 5:330, Sick Days, Vacation, Holidays, and Leaves
- 6:15, School Accountability
- 6:50, School Wellness
- 6:60, Curriculum Content
- 6:140, Education of Homeless Children
- 6:140-AP, Education of Homeless Children
- 6:145, Migrant Students
- 6:160, English Learners
- 6:170, Title I Programs
- 6:170-AP1, Checklist for Development, Implementation, and Maintenance of Parental ~~Involvement~~ and Family Engagement Compacts for Title I Programs
- 6:170-AP1, E1, District-Level Parental ~~Involvement~~ and Family Engagement Compact
- 6:170-AP1, E2, School-Level Parental ~~Involvement~~ and Family Engagement Compact
- 6:170-AP2, Notice to Parents Required by ~~No Child Left Behind Act of 2001~~ Elementary and Secondary Education Act, McKinney-Vento Homeless Assistance Act, and Protection of Pupil Rights Act

- 6:170-AP2, E1, District Annual Report Card Required by Every Student Succeeds Act (ESSA)
- 6:310, High School Credit for Non-District Experiences; Course Substitutions; Re-entering Students
- 6:340, Student Testing and Assessment Program
- 7:15, Student and Family Privacy Rights
- 7:30, Student Assignment and Intra-District Transfer
- 7:50, School Admissions and Student Transfers To and From Non-District Schools
- 7:60, Residence
- 7:60-AP1, Challenging a Student's Residence Status
- 7:60-AP2, Establishing Student Residency
- 7:60-AP2, E1, Letter of Residence from Landlord in Lieu of Lease
- 7:60-AP2, E2, Letter of Residence to be Used When the Person Seeking to Enroll a Student Is Living with a District Resident
- 7:60-AP2, E3, Evidence of NonParent's Custody, Control, and Responsibility of a Student
- 7:70, Attendance and Truancy
- 7:190, Student Behavior
- 7:250, Student Support Services
- 7:260, Exemption from Physical Activity Education
- 7:270, Administering Medicines to Students
- 7:270-AP1, Dispensing Medication
- 7:305, Student Athlete Concussions and Head Injuries
- 7:305-AP, Student Athlete Concussions and Head Injuries
- 7:310, Restrictions on Publications; Elementary Schools
- 7:310-AP, Guidelines for Student Distribution of Non-School Sponsored Publications
- 7:315, Restrictions on Publications; High Schools
- 7:340, Student Records
- 7:340-AP1, School Student Records
- 7:340-AP1, E1, Notice to Parents/ Guardians and Students of Their Rights Concerning a Student's School Records
- 7:340-AP1, E3, Letter to Parents and Eligible Students Concerning Military Recruiters and Postsecondary Institutions Receiving Student Directory Information
- 7:340-AP1, E4, Frequently Asked Questions Regarding Military Recruiters Access to Students and Student Information
- 8:30, Visitors to and Conduct on School Property
- 8:70, Accommodating Individuals with Disabilities
- 8:95-AP, Parental Involvement
- 8:100, Relations with Other Organizations and Agencies

VIII. Closed Session

8.01 Executive Session / Personnel / Student

IV. Action Items after 8.01 Closed Session

9.01 Reduction In-Force Action

Next meeting will be: **Monday, March 20 @ 6:30pm**