

Damiansville School District # 62
Board of Directors Regular Meeting Agenda
Monday, July 17, 2017 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 June 19, 2017
- 3.02 Approval of Treasurer's Report
- 3.03 Approve Payment of Bills
- 3.04 Additional Misc. Consent Items
- 3.05 Consent Item – Approval of Bd. Treasurer
- 3.06 Consent Item – Approval of Bd. Secretary

IV. Superintendent's Report

- 4.01 Registration/Open House
- 4.02 Lunch Program Audit
- 4.03 School Audit
- 4.04 State Funding/Education Budget
- 4.05 Goals – Superintendent
- 4.06 Income Tax Update / 1% GSA Update
- 4.07 Dollar General Update

V. Committee Reports

- 5.01 Proposed Meeting Schedule

VI. Unfinished Business

- 6.01 Water Testing (Done when school resumes)
- 6.02 Gymnasium Roof Bid Update

VII. New Business

- 7.01 Bread/Milk Bids
- 7.02 Back to School Cleaning
- 7.03 Website Approval
- 7.04 2017 Triple I Conference
- 7.05 Board Trainings
- 7.06 FY 18 Preliminary Budget Expenses

VIII. Closed Session

- 8.01 Executive Session

IV. Action Items after 8.01 Closed Session

- 9.01 Approval of Part-Time Music/Band Teacher

Next meeting will be: **Monday, August 21 @ 7:00pm**