

**Damiansville School District # 62**  
**Board of Directors Regular Meeting Agenda**  
**Monday, August 21, 2017 7:00 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 17, 2017
- 3.02 Approval of Treasurer’s Report
- 3.03 Approve Payment of Bills
- 3.04 Set Budget Hearing Date
- 3.05 Additional Misc. Consent Items

**IV. Superintendent’s Report**

- 4.01 Enrollment
- 4.02 Teacher Institute
- 4.03 Curriculum Mapping
- 4.04 PARCC Score Analysis
- 4.05 Preliminary Website
- 4.06 Roof Updates
- 4.07 PTO Meeting

**V. Committee Reports**

- 5.01 Finance Committee
- 5.02 Policy Committee – Set Date

**VI. Unfinished Business**

- 6.01 Lead Water Testing

**VII. New Business**

- 7.01 FY 18 Preliminary Budget
- 7.02 Prevailing Wage
- 7.03 First Reading of Policy from July Press
  - 2:20-E, Exhibit - Waiver and Modification Request Resource Guide 2:210, Organizational School Board Meeting
  - 2:220-E3, Exhibit - Closed Meeting Minutes
  - 2:260, Uniform Grievance Procedure
  - 4:60-E, Exhibit - Notice to Contractors
  - 4:70, Resource Conservation
  - 4:170-AP1, E1, Exhibit - Accident or Injury Form
  - 4:170-AP1, E2, Exhibit - Memo to Staff Members Regarding Contacts by Media About a Crisis
  - 4:170-AP4, Administrative Procedure - National Terrorism Advisory System REWRITTEN.
  - 6:80, Teaching About Controversial Issues
  - 6:120-AP1, E1, Exhibit - Notice to Parents/Guardians Regarding Section 504 Rights
  - 6:120-AP3, Administrative Procedure - Service Animals

6:120-AP3, E1, Exhibit - Guidelines for Service Animals in School Facilities  
6:180, Extended Instructional Programs  
6:210, Instructional Materials  
6:290, Homework  
6:310-E, Exhibit - Class Substitution Request  
6:330, Achievement and Awards  
7:80, Release Time for Religious Instruction/Observance  
7:140-AP, Administrative Procedure - Use of Metal Detectors for Student Safety  
7:140, Search and Seizure.  
7:160, Student Appearance  
7:275, Orders to Forgo Life Sustaining Treatment  
7:340-API, E2, Exhibit - Using a Photograph or Video Recording of a Student  
7:340-API, E5, Exhibit - Biometric Information Collection Authorization  
7:340-AP2, Administrative Procedure - Storage and Destruction of School Student  
Records  
7:340-AP2, E1, Exhibit - Letter Containing Schedule for Destruction of School Student  
Records  
8:20-E, Exhibit - Application and Procedures for Use of School Facilities  
8:70, Accommodating Individuals with Disabilities

**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. Consent Agenda**

9.01 Approval of Teacher in Charge  
9.02 Budget hearing date September 18, 2017  
9.03 Approval for Search of Title/Special Ed/ Supervision Aid  
9.04 Approval Non-Certified Wage Increase

Next meeting will be: September 18 @ 7:00pm