

Damiansville School District #62
Board of Directors Regular Meeting Agenda
Monday, September 18, 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 August 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 SIP - September 1, 2017
- 4.03 Roof
- 4.04 PTO
- 4.05 Water/Lead Testing

V. Committee Reports

- 5.01 Policy Meeting

VI. Unfinished Business

- 6.01 None

VII. New Business

- 7.01 Gym Rental
- 7.02 FY 18 Budget Approval
- 7.03 Second Reading of Policy
- 7.04 Music Curriculum

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

- 9.01 Approval to hire aid when/if found

Next meeting: October 16, 2017 - 7:00 PM