

**Damiansville School District #62
Board of Directors Regular Meeting Agenda
Monday, October 16, 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 September 18, 2017 Budget Hearing
- 3.02 Approval of Minutes from September 18, 2017 Regular Board Meeting
- 3.03 Approval of Treasurer's Report
- 3.04 Approve Payment of Bills
- 3.05 Additional Misc. Consent Items

IV. Superintendent's Report

- 4.01 Enrollment
- 4.02 SIP – October 6, 2017
- 4.03 Reap Grant Status
- 4.04 Water Lead Testing
- 4.05 IASB Training

V. Committee Reports

- 5.01 Policy Meeting

VI. Unfinished Business

- 6.01 None

VII. New Business

- 7.01 Approve 3rd Reading of PRESS
- 7.02 FY 17 AFR Approval
- 7.03 Initial 2017 Levy Thoughts
- 7.04 Upcoming Negotiation Process

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 Clarification for administrative salary motion

Next meeting: November 20, 2017 - 7:00 PM