

**Damiansville School District #62
Board of Directors Regular Meeting Agenda
Monday, November 20, 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 October 16, 2017 Board Meeting
- 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 TI – October 27, 2017
- 4.03 Title Grant Update
- 4.04 IASA Legislative Update
- 4.05 Map Painting
- 4.06 5 Essentials Survey
- 4.07 Risers
- 4.08 Updated Gym Request Form
- 4.09 PARCC Online vs Paper

V. Committee Reports

- 5.01 None

VI. Unfinished Business

- 6.01 None

VII. New Business

- 7.01 Approve 1st reading of PRESS
 - 2:20-E, Waiver and Modification Request Resource Guide
 - 2:150-AP, Superintendent Committees
 - 2:250-E2, Immediately Available District Public Records and Web Posted Reports and Records
 - 2:260, Uniform Grievance Procedure
 - 4:10, Fiscal and Business Management
 - 4:15, Identity Protection
 - 4:110-AP2, Bus Driver Communication Devices; Pre-Trip and Post-Trip Inspection; Bus Driving Comments
 - 4:150, Facility Management and Building Programs
 - 4:170, Safety
 - 5:10, Equal Employment Opportunity and Minority Recruitment
 - 5:20, Workplace Harassment Prohibited
 - 5:90, Abused and Neglected Child Reporting
 - 5:100, Staff Development Program
 - 5:100-AP, Staff Development Program

- 5:200, Terms and Conditions of Employment and Dismissal
- 5:220, Substitute Teachers
- 5:220-AP, Substitute Teachers
- 5:240, Suspension
- 5:250, Leaves of Absence
- 5:290, Employment Termination and Suspensions
- 5:330, Sick Days, Vacation, Holiday, and Leaves
- 6:20, School Year Calendar and Day
- 6:50, School Wellness
- 6:60, Curriculum Content
- 6:140, Education of Homeless Children
- 6:140-AP, Education of Homeless Children
- 6:150, Home and Hospital Instruction
- 6:235-AP1, E1, Student Authorization for Access to the District's Electronic Networks
- 6:250-E, Resource Person and Volunteer Information Form and Waiver of Liability
- 6:280, Grading and Promotion
- 6:300, Graduation Requirements
- 6:310, High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students
- 6:340, Student Testing and Assessment Program
- 7:10, Equal Educational Opportunities
- 7:10-AP1, Accommodating Transgender Students or Gender Non-Conforming Students
- 7:10-AP2, Accommodating Breastfeeding Students
- 7:15, Student and Family Privacy Rights
- 7:20, Harassment of Students Prohibited
- 7:60-AP2, Establishing Student Residency
- 7:70, Attendance and Truancy
- 7:150, Agency and Police Interviews
- 7:180, Prevention of and Response to Bullying, Intimidation, and Harassment
- 7:190, Student Behavior
- 7:250, Student Support Services
- 7:250-AP2, Protocol for Responding to Students with Social, Emotional, or Mental Health Problems
- 7:260, Exemption from Physical Education
- 7:270, Administering Medicines to Students
- 7:270-AP1, Dispensing Medication
- 7:270-AP2, Checklist for District Supply of Undesignated Epinephrine Auto-Injectors and/ or Opioid Antagonists
- 7:270-E, School Medication Authorization Form
- 7:275, Orders to Forgo Life Sustaining Treatment
- 7:300-E1, Agreement to Participate
- 7:300-E3, Authorization for Medical Treatment
- 7:305, Student Athlete Concussions and Head Injuries
- 7:305-AP, Program for Managing Student Athlete Concussions and Head Injuries
- 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
- 8:30-AP, Definition of Child Sex Offender
- 7.02 FY 17 AFR Approval – with extension
- 7.03 Health Life Safety Report
- 7.04 Levy Hearing Date and Preliminary Levy

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

Next meeting: December 18, 2017 - 7:00 PM