

**Damiansville School District #62**  
**Board of Directors Regular Meeting Agenda**  
**Monday, December 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 November 20, 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 Superintendent Goals Update
- 4.03 Illinois State Scholars
- 4.04 Website Update
- 4.05 Teacher Evaluations Process Update
- 4.06 HLS Update
- 4.07 Future Faculty Meetings

**V. Committee Reports**

- 5.01 Policy Committee Meeting, Tuesday – January 16, 2018 @ 6:30

**VI. Unfinished Business**

- 6.01 None

**VII. New Business**

- 7.01 Approve 2<sup>nd</sup> reading of PRESS as noted in November
- 7.02 Resolution to Levy Taxes
- 7.03 Illinois School Report Card
- 7.04 Website Hosting

**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: Tuesday - January 16, 2018 - 7:00 PM**