

Damiansville School District #62
Board of Directors Regular Meeting Agenda
Monday, May 21, 2018 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 April 16, 2018 Board Meeting
- 3.02 Approval of Minutes From April 24, 2018 Special 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 Master Schedule
- 4.03 FY 18 Audit
- 4.04 FY 19 Budget
- 4.05 FY 18 Evidence Base Funding
- 4.06 District Wide Event Calendar

V. Committee Reports

- 5.01 Negotiations – Mike, Donna, and Lacey
- 5.02 Policy – Mtg – May 21, 2018 at 6:30
- 5.03 Finance Committee – TBD

VI. Unfinished Business

- 6.01 Gym Rental Application
- 6.02 Bus Bidding
- 6.03 IASB Training Reminder

VII. New Business

- 7.01 Final Reading of Press Policy
 - 2:260, Uniform Grievance Procedure
 - 4:40, Incurring Debt
 - 4:40-AP, Preparing and Updating Disclosures - NEW
 - 5:20, Workplace Harassment Prohibited
 - 5:20-E, Resolution to Prohibit Sexual Harassment - NEW
 - 5:170, Copyright
- 7.02 Gym Painting Bids and Process
- 7.03 FY 19 Board of Education Meeting Dates
- 7.04 Student Parent Handbook
- 7.05 Summer Cleaning
- 7.06 Appoint Treasurer
- 7.07 Teacher Ease Contract with Lunch Account Option

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. Action Items

- 9.01 Recommendation - Junior High Science position
9.02 Recommendation – Summer Cleaning Position

Next meeting: Monday – June 18, 2018 - 7:00 PM