

Damiansville School District #62
Board of Directors Regular Meeting Agenda
Monday, June 18, 2018 8:00 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 May, 21 2018 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 Updated Superintendent Monthly Timelines
- 4.03 State Law Updates
- 4.04 Summer Cleaning
- 4.05 Robotics Team

V. Committee Reports

- 5.01 Negotiations – Mike, Donna, and Lacey
- 5.02 Finance Committee – July or August

VI. Unfinished Business

- 6.01 Gym Painting
- 6.02 Bus Bidding
- 6.03 IASB Training Reminder

VII. New Business

- 7.01 First Reading of Press Policy
 - 2:105, Ethics and Gift Ban
 - 2:170, Procurement of Architectural, Engineering, and Land Surveying Services
 - 2:170-AP, Qualification Based Selection
 - 3:40-E, Checklist for the Superintendent Employment Contract Negotiation Process
 - 4:20, Fund Balances
 - 4:50-E, School District Payment Order
 - 4:55-E, Cardholder's Statement Affirming Familiarity with Requirements for Using District Credit and/or Procurement Cards
 - 4:60-AP2, Third Party NonInstructional Contracts
 - 4:80, Accounting and Audits
 - 4:80-AP1, Checklist for Internal Controls
 - 4:80-AP2, Fraud, Waste, and Abuse Awareness Program
 - 4:140, Waiver of Student Fees
 - 5:20-AP, Sample Questions and Considerations for Conducting the Internal Sexual Harassment in the Workplace Investigation
 - 6:10, Educational Philosophy and Objectives
 - 6:30, Organization of Instruction
 - 6:40-AP, Curriculum Development
 - 6:60, Curriculum Content
 - 6:60-E, Notice to Parents/ Guardians of Students Enrolled in Family Life and Sex Education Classes
 - 6:120, Education of Children with Disabilities
 - 6:130, Program for the Gifted
 - 6:135, Accelerated Placement Program
 - 6:135-AP, Accelerated Placement Program Procedures

- 6:190, Extracurricular and Co-Curricular Activities
- 6:220, Bring Your Own Technology (BYOT) Program; Responsible Use and Conduct
- 6:220-E1, Authorization to Participate in the Bring Your Own Technology (BYOT) Program; Responsible Use and Conduct Agreement
- 6:220-E2, Bring Your Own Technology (BYOT) Program Student Guidelines
- 6:230, Library Media Program
- 6:240, Field Trips
- 6:240-AP, Field Trip Guidelines
- 6:250, Community Resource Persons and Volunteers
- 7:15-E, Notification to Parents of Family Privacy Rights
- 7:20-AP, Harassment of Students Prohibited
- 7:50, School Admissions and Student Transfers To and From Non-District Schools
- 7:165, School Uniforms
- 7:180-AP1, Prevention, Identification, Investigation, and Response to Bullying and School Violence
- 7:180-AP1, E1, Resource Guide for Bullying and School Violence Prevention
- 7:180-AP1, E2, Be a Hero by Reporting Bullying and School Violence
- 7:180-AP1, E3, Memo to Staff Regarding Bullying and School Violence
- 7:180-AP1, E4, Memo to Parents/Guardians Regarding Bullying and School Violence
- 7:180-AP1, E5, Report Form for Bullying and School Violence
- 7:180-AP1, E6, Interview Form for Bullying and School Violence Investigation
- 7:180-AP1, E7, Response to Bullying and School Violence
- 7:185-E, Memo to Parents/ Guardians Regarding Teen Dating Violence
- 7:190-AP1, Student Handbook – Hazing Prohibited
- 7:280-E1, Placement of Students with AIDS – Deleted
- 7:280-E2, Reporting and Exclusion Requirements for Common Communicable Diseases
- 7:280-E3, Prevention of Staphylococcal Infections for Schools
- 7:300-E2, Certificate of Physical Fitness for Participation in Athletics
- 7:310-AP, Guidelines for Student Distribution of Non-School Sponsored Publications; Elementary Schools
- 7:315-AP, Guidelines for Student Distribution of Non-School Sponsored Publications; High Schools
- 7:330, Student Use of Buildings – Equal Access
- 7:330-E, Application for Student Groups that Are Not School Sponsored to Request Free Use of School Premises for Meetings
- 7:340, Student Records
- 7:340-AP1, School Student Records
- 7:340-AP1, E1, Notice to Parents/Guardians of Their Rights Concerning a Student's School Records
- 8:25, Advertising and Distributing Materials in Schools Provided by NonSchool Related Entities

7.02 Review Closed Session Board Meeting Minutes

7.03 Review District Substitute Pay

7.04 Gym Rental Agreement Form Update

7.05 Renewal of PSIC – Workman's Compensation and Property (2 Policies)

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 Social Studies position

Next meeting: Monday – July 16, 2018 - 8:00 PM