

Damiansville School District #62
Board of Directors Regular Meeting Agenda
Monday, August 20, 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 July 16, 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 Teachers institute
- 4.02 Registration
- 4.03 Chromebook lease update
- 4.04 Gym painting update
- 4.05 Board members terms and elections
- 4.06 PARCC Scores and The Future of PARCC

V. Committee Reports

- 5.01 Negotiations – Mike, Donna, and Lacey
- 5.02 Finance Committee – Met August 14, 2018
- 5.03 Policy Committee – Scheduled - August 20, 2018 @ 6:30
- 5.04 Athletic Committee – Scheduled - August 29, 2018 @ 7:30

VI. Unfinished Business

- 6.01 Bus Bidding
- 6.02 Gym Rental Agreement Form Update
- 6.03 IASB Training Reminder

VII. New Business

- 7.01 Final 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 FY 19 Preliminary Budget

7.03 Tuition Waiver for Students of District Staff

7.04 Non-Certified Raises

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 Budget Hearing – September 17, 2018
 9.02 Contract Approval
 9.03 Non - Certified Raises
 9.04 Administrator Raise
 9.05 FY 19 Teacher – In - Charge
 9.06 Scholar Bowl Sponsor

Next meeting: Monday – September 17, 2018 - 7:00 PM