

Damiansville School District #62
Board of Directors Regular Meeting Agenda
Monday, November 19, 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 October 15, 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 School Report Card
- 4.03 5 Essentials Survey
- 4.04 Smart Sub
- 4.05 PTO Report/Golf Scramble Fundraising Requests
- 4.06 School Photography Information

V. Committee Reports

- 5.01 Athletic Committee
- 5.02 Policy Committee

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
 - 2:70, Vacancies on the School Board – Filling Vacancies
 - 2:80, Board Member Oath and Conduct
 - 2:80-E, Board Member Code of Conduct
 - 2:120, Board Member Development
 - 2:150, Committees
 - 2:150-AP, Superintendent Committees
 - 2:250-E2, Immediately Available District Public Records and Web-Posted Reports and Records
 - 2:260, Uniform Grievance Procedure
 - 3:40, Superintendent
 - 3:40-E, Checklist for the Superintendent Employment Contract Negotiation Process
 - 3:60-E, Event Reporting and Notice Requirements for Building Principals Concerning School Safety and Security
 - 4:15, Identity Protection
 - 4:45, Insufficient Fund Checks and Debt Recovery
 - 4:130, Free and Reduced Price Food Services
 - 4:130-E, Free and Reduced Price Food Services; Meal Charge Notifications
 - 4:170, Safety
 - 4:170-AP1, Comprehensive Safety and Security Plan
 - 4:170-AP2, Routine Communications Concerning Safety and Security
 - 5:10, Equal Employment Opportunity and Minority Recruitment
 - 5:10-AP, Workplace Accommodations for Nursing Mothers

- 5:20, Workplace Harassment Prohibited
- 5:30, Hiring Process and Criteria
- 5:30-AP2, Investigations
- 5:60, Expenses
- 5:100, Staff Development Program
- 5:190, Teacher Qualifications
- 5:200, Terms and Conditions of Employment and Dismissal
- 5:220, Substitute Teachers
- 5:220-AP, Substitute Teachers
- 5:230, Maintaining Student Discipline
- 5:300, Schedules and Employment Year
- 6:20, School Year Calendar and Day
- 6:50, School Wellness
- 6:60, Curriculum Content
- 6:60-AP, Comprehensive Health Education Program
- 6:60-AP, E1, Notice to Parents/Guardians of Students Enrolled in Family Life and Sex Education Classes
- 6:60-AP, E2, Resources for Biking and Walking Safety Education
- 6:120-AP1, E1, Notice to Parents/Guardians Regarding Section 504 Rights
- 6:220, Bring Your Own Technology (BYOT) Program; Responsible Use and Conduct
- 6:310, High School Credit for Non-District Experiences; Course Substitutions; Re-entering Students
- 7:70, Attendance and Truancy
- 7:100, Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- 7:150-AP, Agency and Police Interviews
- 7:190, Student Behavior
- 7:190-AP7, Student Discipline Guidelines
- 7:190-E2, Student Handbook Checklist
- 7:190-E3, Memorandum of Understanding
- 7:200, Suspension Procedures
- 7:250, Student Support Services
- 7:250-AP2, Protocol for Responding to Students with Social, Emotional, or Mental Health Needs 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 Asthma Medication, Epinephrine Auto-Injectors, and/or Opioid Antagonists
- 7:270-E1, School Medication Authorization Form
- 7:270-E2, School Medication Authorization Form – Medical Cannabis
- 7:285-AP, Implementing a Food Allergy Management Program
- 7:290, Suicide and Depression Awareness and Prevention
- 7:290-AP, Resource Guide for Implementation of Suicide and Depression Awareness Prevention Program
- 7:305, Student Athlete Concussions and Head Injuries
- 7:305-AP, Program for Managing Student Athlete Concussions and Head Injuries
- 7.02 FY 18 AFR Approval – with extension
- 7.03 Health Life Safety Report
- 7.04 Maternity Leave Requests
- 7.05 Long Term Sub Pay Rate
- 7.06 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

- 9.01 Superintendent Goals Update
- 9.02 Superintendent Contract Process

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