

Damiansville School District #62
Board of Directors Regular Meeting Agenda
Monday, December 17, 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 November 19, 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 District 12 Special Education Bus Route
- 4.03 5 Essentials Survey Dates
- 4.04 Illinois State Scholars
- 4.05 Teacher Ease Finance Software
- 4.06 Online verse Paper
- 4.07 Senior Service MD Project

V. Committee Reports

- 5.01 Athletic Committee Update
- 5.02 Policy Committee Meeting Date

VI. Unfinished Business

- 6.01 FY 18 AFR Approval - under extension
- 6.02 Select District Photographer

VII. New Business

- 7.01 Approve 2nd reading of PRESS
- 7.02 Resolution to Levy Taxes
- 7.03 Mentor Pay Proposal

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 22, 2019 - 7:00 PM