

Damiansville School District # 62
Board of Directors Regular Meeting Agenda
Monday, May 16 @ 8 PM

- 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 18, 2016
 - 3.02 Approval of Treasurer’s Report
 - 3.03 Approval of Payment of Bills
 - 3.04 Approval of Bus Repairs for Steps

- IV. **Superintendent’s Report**
 - 4.01 ACLU & T Town

- V. **Committee Reports**
 - 5.01 Finance Committee
 - 5.02 Athletic Committee

- VI. **Unfinished Business**
 - 6.01 2016 - 2017 Fees:
 - 6.02 2016 - 2017 Board Meeting Dates

- VII. **New Business**
 - 7.01 First Reading of 2016 - 2017 Handbook
 - 7.02 Review Food Service Report
 - 7.03 Review 2015 - 2016 Budget

- VIII. **Closed Session**
 - 8.01 Personnel/Staffing

- IX. **Consent Items**
 - 9.01 Approval of 2016 - 2017 Schedule
 - 9.02 Approval of 2016 - 2017 Fees
 - 9.03 Approval of 2016 - 2017 Board Meeting Dates
 - 9.04 Approval of 2015 - 2016 Calendar

- X. **Adjourn**
 - 10.01 Motion to adjourn

Next meeting will be:
Monday, June 27, 2016 @ 8:00 PM