

Damiansville School District # 62
Board of Directors Regular Meeting Agenda
Monday, June 27, 2016 @ 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 May 16, 2016
 - 3.02 Approval of Treasurer’s Report
 - 3.03 Approval of Payment of Bills
- IV. **Superintendent’s Report**
- 4.01 Labor Department Rules
 - 4.02 State of Illinois 2016-2017 Budget update
 - 4.03 Audit for 2015-2016 is scheduled
 - 4.04 PCIS Bill (liability and workman comp insurance) \$14,955 paid in July
 - 4.05 Reminder: All Board members need to complete required Board training this summer
 - 4.06 Concern Resolution Policy
- V. **Committee Reports**
- 5.01 Athletic Committee:
 - 5.02 Policy Committee
- VI. **Unfinished Business**
- 6.01 2016 – 2017 Teacher Schedule
- VII. **New Business**
- 7.01 Bread and Milk Bid discussion
 - 7.02 Summer Cleaning
 - 7.03 2016-2017 Non Certified Schedules
 - 7.04 Teacher in Charge
- VIII. **Closed Session**
- 8.01 Personnel/Staffing
- IX. **Consent Items**
- 9.01 Approval of 2015-2016 Amended Budgets
 - 9.02 Approval of 2016-2017 Student Hand book
 - 9.03 Approval of 2016-2017 District Treasurer Appointment
 - 9.04 Approval of prevailing wage document
 - 9.05 Approval of hiring teachers for 2016-2017 before school and recess supervision
 - 9.06 Approval of rehiring & increasing Noncert 2016-2017 salaries
 - 9.07 Approval of Summer Cleaning and Schedule
 - 9.08 Approval of raising substitute to bus driver pay rate from \$10.31 to \$11.00 per hour
- X. **Adjourn**
- 10.01 Motion to adjourn

Next meeting will be:
Monday, July 18, 2016 @ 8:00 PM