

Damiansville School District # 62
Board of Directors Regular Meeting Agenda
Monday, September 19, 2016 6:30 PM
Superintendent 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 August 15, 2016
- 3.02 Approval of Treasurer’s Report
- 3.03 Approve Payment of Bills

IV. Superintendent’s Report

- 4.01 Enrollment
- 4.02 Update on Speech Therapist and Billing
- 4.03 Roof Update
- 4.04 Teacher Evaluation Process Update
- 4.05 PTO Meeting
- 4.06 Friends of the Cougars
- 4.07 Damiansville School Improvement Plan

V. Committee Reports

- 5.01 Finance Committee
- 5.02 Policy Committee
- 5.03 Buildings and Grounds Committee
- 5.04 PERA Committee
- 5.05 Athletic Committee

VI. Unfinished Business

None

VII. New Business

- 7.01 Approval of First Reading of Press Policy

School Board

2:70, Vacancies on the School Board — Filling Vacancies

2:70-E, Exhibit — Checklist for Filling Board Vacancies by Appointment

2:120-E1, Exhibit — Guidelines for Serving as a Mentor to a New School Board Member

2:120-E2, Exhibit — Website Listing of Development and Training Completed by Board Members

2:240-E1, Exhibit — PRESS Issue Updates

2:240-E2, Exhibit — Developing Local Policy

2:240-E3, Exhibit — Policy Manual Updates

Operational Services

4:15-AP, Administrative Procedure — Protecting the Privacy of Social Security Numbers

4:15-E2, Exhibit — Statement of Purpose for Collecting Social Security Numbers
 4:15-E3, Exhibit — Statement for Employee Manual or District Website Describing the District’s Purpose for Collecting Social Security Numbers
 4:140-E1, Exhibit — Application for Fee Waiver
 4:140-E2, Exhibit — Response to Application for Fee Waiver, Appeal, and Response to Appeal
Personnel
 5:40-AP, Administrative Procedure — Communicable and Chronic Infectious Disease
 5:170-AP3, Administrative Procedure — Instructional Materials and Computer Programs Developed Within the Scope of Employment
 5:240-AP, Administrative Procedure — Suspensions
Instruction
 6:100, Using Animals in the Educational Program
 6:100-AP, Administrative Procedure — Dissection of Animals
 6:100-E1, Exhibit — Application and Guidelines for Using Animals in School Facilities for Educational Purposes
 6:100-E2, Exhibit — Student Permission for Exposure to Animal(s)
 6:190-AP, Administrative Procedure — Eligibility for Participation in Extracurricular Activities
 6:235, Access to Electronic Networks
 6:235-AP1, Administrative Procedure — Acceptable Use of the District’s Electronic Networks.
 6:235-AP1, E1, Exhibit — Student Authorization for Electronic Network Access to the District’s Electronic Networks
 6:235-AP1, E2, Exhibit — Staff Authorization for Electronic Network Access to the District’s Electronic Networks
 6:235-AP2, Administrative Procedure — Web Publishing Guidelines
 6:235-E4, Exhibit — Keeping Yourself and Your Kids Safe on Social Networks
 6:250-AP, Administrative Procedure — Securing and Screening Resource Persons and Volunteers
Students
 7:10, Equal Educational Opportunities.
 7:10-AP, Administrative Procedure — Accommodating Transgender Students or Gender Non-Conforming Students
 7:10-E, Equal Educational Opportunities within the School Community
 7:270, Administering Medicines to Students
 7:270-AP1, Administrative Procedure — Dispensing Medication
 7:270-AP2, Administrative Procedure — Checklist for District Supply of Undesignated Epinephrine Auto-Injectors and/or Opioid Antagonists
 7:270-E, Exhibit — School Medication Authorization Form
 7:285-AP, Administrative Procedure — Implementing a Food Allergy Management Program
 7:340, Student Records
 7:340-AP1, Administrative Procedure — School Student Records
 7:340-AP1, E1, Exhibit — Notice to Parents/Guardians and Students of Their Rights Concerning a Student’s School Records
Community relations
 8:90, Parent Organizations and Booster Clubs
 8:110, Public Suggestions and Comments

- 7.02 Approval of FY 17 Budget
- 7.03 Discussion of Superintendent Goals

VIII. Closed Session

- 8.01 Personnel

IX. Consent Agenda

- 9.01 Approval Superintendent Goals

Next meetings will be: October 17 @ 6:30pm