

January 11, 2016 Board Meeting
Monday, January 11, 2016 7:30 PM

Board of Education Room, 302 West Plum
Street, Doniphan, NE 68832
302 W. Plum
Doniphan, NE 68832

Agenda

1. Call Pre-Meeting To Order-
2. Determination of Legality of the Pre-Meeting & Roll Call-
3. Authorization of Superintendent to administer the election of Board President for 2016.
4. Election of Vice-President-
5. Election of Secretary
6. Election of Board Treasurer-
7. Designation of School Depository-
8. Designation of Fund Signature Cards-
9. Designation of Authority to Superintendent-
10. Designation of Authority to Superintendent and Bookkeeping Agents-
11. Designation of Programs Administrator with Signature Authorization-
12. Designation of District Bus Mechanics-
13. Designation of District Approved Attorneys-
14. Election to Americanism Committee-
15. Call Regular Meeting To Order-
16. Determination of Legality of Regular Board Meeting & Roll Call-
17. Consent Agenda-
 - 17.1. Approval or Amend Agenda-
 - 17.2. Approval of Previous Board Meeting Minutes-
 - 17.3. Approval of General Fund Claims \$81,234.06 Lunch Fund Claims \$8,346.28 Building Fund Claims \$ 10,226.08 & QCPU Fund Claims \$ 000.00
18. Open Forum-
19. Principal & Athletic Director Reports-
20. Old Business-
21. Old Business Reports-

22. Old Business Action Items-

22.1. Approve/Reject Bid(s) for Two 1999 Blue Bird Buses-

22.2. Approve 2016-17 & 2017-18 Negotiated Agreement with D-T Education Association.

23. Superintendent's Report-

24. New Business-

24.1. New Business Reports-

24.1.1. Annual BOE Calendar-

24.1.2. 2016 BOE Committee Assignments-

24.1.3. 2016-17 Principal Contracts-

24.1.4. Review NSAA Gender Participation Policy-

24.2. New Business Action Items-

24.2.1. Approve Exterior Stucco of 1995 Building-

24.2.2. Approve Cardinal Construction to Replace 1955 Building Windows & Gutters-

24.2.3. Approve Cardinal Construction as General Constructor to replace 1955 Building steps and surrounding concrete-

25. Statistical (Financial) Report-

25.1. Treasurer's Report-

25.2. Financial Claims for January-

26. Next Board Meeting-

27. Adjournment-