

Agenda

1. Call to Order
2. Determination of Legality of the Regular Meeting and Roll Call
3. Consent Agenda
 - 3.1. Approval or Amendment of Agenda
 - 3.2. Approval of the Minutes
 - 3.3. Approval of General Fund claims totaling \$, Lunch Fund claims totaling \$, Special Building Fund claims totaling \$, and QCPUF Fund claims totaling \$;
4. Open Forum
5. Principal & Athletic Director Reports-
6. Old Business
 - 6.1. Reports
 - 6.1.1. COMMITTEE REPORTS
 - 6.1.2. 2015-16 BOE District Goals/Action Plans- (Attachment B)
 - 6.1.3. Remodeling Cafeteria Kitchen/Storage Area-
 - 6.2. Action Items
 - 6.2.1. Approve Exterior Stucco of 1955 Building in the amount of \$80,000 and assigning Cardinal Construction as the General Contractor for the Project.
 - 6.2.2. Replacement of 1955 Building windows/gutters-
 - 6.2.3. 1955 Building steps and surrounding concrete to be replaced-
7. Superintendent's Report
8. New Business
 - 8.1. Reports
 - 8.1.1. Review 2016-17 Budget Parameters-
 - 8.1.2. Review 2016-17 Enrollment Projections-
 - 8.1.3. Review 2016-17 Maximum # of Option Enrollments Accepted-
 - 8.1.4. Review 2016-17 School District Calendar-

8.1.5. Review Summer 2016 Projects-

8.2. Action Items

8.2.1. Appoint and Approve 2016 Board of Education Committees-

8.2.2. Approve 2016-17 One Year (1) Principal Contracts, Salary and Benefits-

8.2.3. Approve 2016-17 Superintendent Salary/Benefits-

8.2.4. Purchase of Infinite Campus Student Information System for 2016-17-

9. Statistical (Financial) Report

9.1. Reports

9.1.1. Doniphan-Trumbull School's Treasurer's Report

9.2. Action Items

9.2.1. Motion to Approve General Fund Claims totaling \$, Lunch Fund Claims totaling \$, Sp. Building Fund Claims totaling \$, and QCPUF Fund Claims totaling \$;

10. Next Meeting Date

11. Adjournment