

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. Approve General Fund Claims totaling \$ 109,099.59 , Lunch Fund Claims totaling \$12,701.98 , Special Building Fund Claims Totaling \$ 000.00 , and QCPUF Fund Claims Totatling \$000.00 ;
4. Open Forum-
5. Principal/Athletic Director Reports-
6. Old Business
 - 6.1. Reports
 - 6.1.1. COMMITTEE REPORTS
 - 6.1.1.1. School Foundation Committee Report
 - 6.2. Action Items
 - 6.2.1. BOE Academic/Student Achievement Goals-
 - 6.2.2. BOE Building/Grounds Goals-
 - 6.2.2.1. <> May call for closed session for strategy session on property purchase-
 - 6.2.3. Summer 2016 Project Approval-
7. Superintendentâ€™s Report
8. New Business
 - 8.1. Reports
 - 8.1.1. Proposed 2016-17 Extra-Duty Assignments-
 - 8.1.2. 2016-17 Staffing Plan (Classified & Faculty)-
 - 8.1.3. 2016-17 Classified Benefits (PPACA)-
 - 8.2. Action Items

8.2.1. Approve 2016-17 School Calendar-

8.2.2. Approve 2016-17 Budget Parameters

8.2.3. 2016-17 Enrollment Projections-

8.2.4. 2016-17 Maximum # of Option Enrollment Students-

8.2.5. Accept Faculty Resignations-

8.2.6. Offer and Approve 2016-17 Teacher Contract-

9. Statistical (Financial) Report

9.1. Reports

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

9.2. Action Items

9.2.1. MARCH 2016 CLAIMS-

10. Next Meeting Date

11. Adjournment