

Board of Education Regular Meeting
Monday, April 11, 2016 7:00 PM

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

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. Payment of April G.F. Claims totaling \$ 69,730.53 ; Lunch Fund Claims totaling \$ 13,191.86 ; Special Building Fund Claims totaling \$ 000.00 & QCPUF claims totaling \$ 000.00 ;
4. Principal/Athletic Director Report-
5. Open Forum-
6. Old Business
 - 6.1. Reports
 - 6.1.1. COMMITTEE REPORTS
 - 6.1.1.1. Building/Grounds Committee Report
 - 6.1.1.2. School Foundation Committee Report
 - 6.1.2. Update 2016-17 Classified Insurance-
 - 6.2. Action Items
 - 6.2.1. BOE Facilities/Grounds Strategic Plan-
 - 6.2.2. Final Approval of Back Alley Repair Project-
7. Superintendent's Report
8. New Business
 - 8.1. Reports
 - 8.2. Action Items
 - 8.2.1. Accept Teacher Resignation(s)-
 - 8.2.2. Approve Activity/Athletic Coaches/Sponsors for 2016-17-
 - 8.2.3. Approve Teacher Contracts for 2016-17-

8.2.4. Approve 2016-17 Teacher/Classified Staffing Plan-

9. Statistical (Financial) Report

9.1. Reports

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

9.2. Action Items

9.2.1. Approve April General Fund Claims totaling \$ 69,730.53 , Lunch Fund Claims totaling \$ 13,191.86 , Special Building Fund Claims totaling \$000.00 , QCPUFund Claims totaling \$ 000.00 ;

10. Next Meeting Date

11. Adjournment