

Board of Education Regular Meeting
Wednesday, May 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. Approve May General Fund Claims totaling \$95,090.47, Special Building Fund Claims \$ 000.00, Lunch Fund Claims \$ 14,232.46, QCPU Fund Claims- \$ 00.00;
4. Open Forum
5. Principal(s) & Athletic Director Reports-
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
 - 6.2. Action Items
 - 6.2.1. 2016-2019 Facilities/Grounds Strategic Plan-
7. Superintendent's Report
8. New Business
 - 8.1. Reports
 - 8.1.1. Board Policy Review 2016-
 - 8.1.2. Parent Involvement Policy BP 1005.03 Review/Hearing-
 - 8.1.3. Bullying Policy BP 541.5 Review/Hearing-
 - 8.1.4. Acceptable Use of Computers & Network BP 615 Review/Hearing-
 - 8.1.5. 2016-17 Option Enrollment Transportation Fee-
 - 8.1.6. 2016-17 Tuition to Attend D-T-
 - 8.2. Action Items

8.2.1. Accept/Approve Teacher/Staff Resignation(s)-

8.2.2. Approve Elementary Teaching Contract(s)-

8.2.3. Approve 2016-17 Hiland Dairy Escalating Milk Bid-

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 General Fund Claims totaling \$, Lunch Fund Claims totaling \$, Special Building Fund Claims totaling \$, and QCPU Fund Claims totaling \$;

10. Next Meeting Date

11. Adjournment