

Board of Education Regular Meeting
Monday, June 13, 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 Public Hearing, and Regular Meeting and Roll Call
3. Public Hearingâ€™s
 - 3.1. Parent Involvement Policy BP 1005.03 Review & Public Hearing
 - 3.2. Use of Technology, Computer & Internet Usage Policy BP 615 Review & Hearing
4. Consent Agenda
 - 4.1. Approval or Amendment of Agenda-
 - 4.2. Approval of May 11, 2016 Minutes-
 - 4.3. Approve June General Fund claims \$, Lunch Fund claims \$, Special Building Fund claims \$, & QCPU Fund claims \$;
5. Open Forum-
6. Principal & Athletic Director Reports-
7. Old Business
 - 7.1. Reports
 - 7.1.1. COMMITTEE REPORTS
 - 7.1.1.1. Board Policy Committee Report
 - 7.1.1.2. Building/Grounds Committee Report
 - 7.2. Action Items
 - 7.2.1. Approve 2016-17 Classified Wages/Benefits-
 - 7.2.2. Approve Up-Dated 2016-17 Extra-Duty Assignments-
8. Superintendentâ€™s Report
9. New Business
 - 9.1. Reports
 - 9.1.1. 2015-16 Cafeteria Report-
 - 9.1.2. Breakfast & Lunch Prices Increase 2016-17-
 - 9.1.3. Board Policy 541.6 Student Fees Policy & Public Hearing-

9.1.4. D-T Student/Faculty/Staff Handbooks 2016-17 Approval-

9.1.5. First Reading of New/Revised Board Policies 2016-17-

9.2. Action Items

9.2.1. Review/Re-Affirm of BP 1005.03 Parental Involvement-

9.2.2. Review/Reaffirm BP 615 Acceptable Use of Technology, Computers & Internet-

9.2.3. Review/Reaffirm BP 541.5 Anti-Bullying Policy-

9.2.4. Approve Option Enrollment Transportation Fees 2016-17-

9.2.5. Approve District Tuition Rates for 2016-17-

9.2.6. Accept & Approve Teacher/Staff Resignation(s)-

9.2.7. Approve Teaching/Staffing Contract(s)-

10. Statistical (Financial) Report

10.1. Reports

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

10.2. Action Items

10.2.1. Approve June General Fund claims \$, Lunch Fund claims \$, Special Building Fund claims \$, & QCPUFund claims \$;

11. Next Meeting Date

12. Adjournment