

Board of Education Regular Meeting
Tuesday, July 12, 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. Student Fee's Public Hearing
4. Consent Agenda
 - 4.1. Approval or Amendment of Agenda
 - 4.2. Approval of the Minutes
 - 4.3. Approve July General Fund Claims totaling \$84,416.62 , Lunch Fund Claims totaling \$ 188.31 , Special Building Fund Claims totaling \$ 13,739.44 , & QCPU Fund claims totaling \$;
5. Open Forum-
6. Old Business
 - 6.1. Reports
 - 6.1.1. COMMITTEE REPORTS
 - 6.2. Action Items
 - 6.2.1. Approve Second Reading of Board Policies for Adoption-
 - 6.2.2. Approve Breakfast/Lunch Prices for 2016-17-
 - 6.2.3. Approve PK-12 Student, Faculty & Staff handbooks for 2016-17-
7. Superintendent's Report
8. New Business
 - 8.1. Reports
 - 8.1.1. Review 2015-2016 Budget/Treasurer's Report-
 - 8.1.2. Review 2016-17 Preliminary Budget Documents-
 - 8.1.3. Approve First Reading of Board Policies for Adoption-
 - 8.1.4. First Reading to Adopt entire Board Policy Series 400's-
 - 8.2. Action Items
 - 8.2.1. Review/Reaffirm & Approve BP 541.6 & AR 541.6 Student Fees
 - 8.2.2. Approve Mike Rader as Education Foundation Director-

8.2.3. Approve PK-6 Secretary Position-

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 July General Fund Claims totaling \$ 84,416.62 , Lunch Fund Claims totaling \$188.31 , Special Building Fund Claims totaling \$13,739.44, & QCPUFund claims totaling \$;

10. Next Meeting Date

11. Adjournment