

Board of Education Regular Meeting  
Monday, August 8, 2016 7:00 PM

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

## **Agenda**

1. Call to Order
2. Determination of Regular Meeting and Roll Call
3. Consent Agenda
  - 3.1. Approval or Amendment of Agenda
  - 3.2. Approval of the Minutes
  - 3.3. \*9-B-1 Recommended Action: to approve August Doniphan-Trumbull School General Fund claims totaling \$ 91,662.52 , Food Service claims totaling \$ 479.75 , and Building Fund Claims totaling \$ 63,656.15 ; QCPUF Claims totaling \$ 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. Board Policy Committee Report
  - 6.2. Action Items
    - 6.2.1. Review 2015-2016 Budget of Revenues/Expenditures-
7. Superintendent's Report
8. New Business
  - 8.1. Reports
    - 8.1.1. 2016-2016 Proposed Budget Adoption-
    - 8.1.2. 2016-2016 Proposed Setting Final Levy
  - 8.2. Action Items
    - 8.2.1. Approve 2nd Reading of BP 400's Series
    - 8.2.2. Approve 2nd Reading of Policies/Regulations-
    - 8.2.3. Accept Employee Resignations-
    - 8.2.4. Approve Classified Position Contracts for 2016-17-

9. Statistical (Financial) Report

9.1. Reports

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

9.2. Action Items

9.2.1. Recommended Action: to approve August Doniphan-Trumbull School General Fund claims totaling \$ 309,153.05\_ , Food Service claims totaling \$ 348.71 , and Building Fund Claims totaling \$ 111,000 ; QCPUF Claims totaling \$ \_\_\_\_\_000.00\_\_\_\_\_

10. Next Meeting Date

11. Adjournment