

Board of Education Regular Meeting  
Monday, November 14, 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 November claims from General Fund in the amount of \$ 260,872.48 ; Building Fund claims in the amount of \$ 23,471.29 ; Lunch Fund claims in the amount of \$ 15,893.35 ; and QCPUFund claims in the amount of \$ ;
4. Open Forum
5. Principal, Sped Director & Athletic Director Reports-
6. Old Business
  - 6.1. Reports
    - 6.1.1. COMMITTEE REPORTS
    - 6.1.2. Completed Superintendent Evaluation turned in-
  - 6.2. Action Items
    - 6.2.1. BC/BS Insurance Rates for 2017-18-
7. Superintendent's Report
8. New Business
  - 8.1. Reports
    - 8.1.1. Ten (10) passenger van specs 2016-17-
    - 8.1.2. Track Structural Spray Bids-
  - 8.2. Action Items
    - 8.2.1. Approve & Accept 2015-16 Local School District Audit-
    - 8.2.2. Motion to Approve Maintenance Position for 2016-17-
9. Statistical (Financial) Report
  - 9.1. Reports

9.1.1. Doniphan-Trumbull Schoolâ€™s Treasurerâ€™s Report

9.2. Action Items

9.2.1. Approve November Claims from General Fund in the amount of \$ 260,872.48 ;  
Building Fund claims in the amount of \$ 23,471.29 ; Lunch Fund claims in the amount of \$  
15,893.35 ; QCPUF Fund claims in the amount of \$ 000.00 ;

10. Next Meeting Date

11. Adjournment