

Agenda

1. Superintendent Russell will Call Pre-Meeting to Order
2. Superintendent Russell will administer the "Oath of Office"
3. Annual Organizational Meeting Determination of Legality of the Pre-Meeting and Roll Call
4. Authorization for Superintendent to administer the election of Board President for 2017
5. Election of Vice-President-
6. Election of Secretary-
7. Election of Board Treasurer-
8. Designation of School Depository- Authorize Bank of Doniphan and Heritage Bank as the depositories for school district funds
9. Designation of Fund Signature Cards- Authorize necessary changes in fund signature cards and bonds to reflect elections results- (Current signatures include President, Vice-President, and Treasurer.)
10. Designation of Authority to Superintendent and Bookkeeping Agents (Shawna & Gretchen) for District Accounting through Internet/On-Line Banking (Doniphan Bank & Heritage Bank).
11. Designation of Programs Administrator with Signature Authorization- Designates Superintendent with authorization to sign for all local, state and federal programs.
12. Designation of District Bus Mechanics- Designates Peterbilt Motor Company, Dinsdale™s and NMC as the district™s Regular Route Bus and Vans Mechanics.
13. . Designation of District Approved Attorneys- KSB Law Firm, Perry Law Firm.
14. Election to Americanism Committee-
15. Call Regular Meeting to Order
16. Determination Legality of Regular Meeting and Roll Call
17. Consent Agenda
 - 17.1. Approval or Amendment of Agenda
 - 17.2. Approval of the Minutes
 - 17.3. Approve January Claims for General Fund in the amount of \$ 68,283.64 , Lunch Fund Claims totaling \$ 9,782.66 , Special Building Fund Claims Totaling \$ 6,625.00 , QCPU Fund Claims Totaling \$000.00 .
18. Open Forum

19. Principal & Athletic Director Reports-

20. Old Business

20.1. Reports

20.1.1. COMMITTEE REPORTS

20.1.1.1. Negotiations Committee Report

20.1.1.2. School Foundation Committee Report

20.1.1.3. Presentation Dallas Watkins, Ameritas

20.2. Action Items

20.2.1. Approve/Reject 10/12 Passenger Van Bids-

20.2.2. Approve Amending 2017-18 Negotiated Agreement with D-T Education Association in reducing the base offer from \$15,050 to \$

20.2.3. AdvancED Standards 1) Purpose & Direction; 2) Governance and Leadership;

21. Superintendent's Report

22. New Business

22.1. Reports

22.1.1. Annual BOE Calendar-

22.1.2. BOE 2017 Committee Assignments-

22.1.3. 2017-18 Principal/Sped Director Contracts-

22.1.4. Track Restructural Spray Project (Summer 2017)-

22.2. Action Items

22.2.1. Approve Band & Choir Trip for May 2019 to Chicago-

22.2.2. Approve release of Mr. Clint Head from second semester teaching & Athletic Director duties.

22.2.3. Motion to Approve Mr. Steve Hartman to teach four weight lifting classes the remainder of 2016-17 school term.

23. Statistical (Financial) Report

23.1. Reports

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

23.2. Action Items

23.2.1. Motion to Approve January General Fund Claims Totaling \$ 68,283.64 , Lunch Fund Claims Totaling \$9,782.66 , Special Building Fund Claims Totaling \$ 6,625.00 , and QCPU Fund Claims Totaling \$.

24. Next Meeting Date

25. Adjournment