<u>Agenda</u>

1. Call to Order

2. Determination of Legality of Regular Meeting and Roll Call

3. Consent Agenda

    3.1. Approval or Amendment of Agenda

    3.2. Approval of the Minutes

    3.3. Approve February General Fund Claims Totaling $ 82,485.49 ; Lunch Fund Claims Totaling $ 15,300.46 ; Special Building Fund Claims Totaling $; and QCPU Fund Claims Totaling $;

4. Public Forum-

5. Principal & Athletic Director Reports-

6. Old Business

    6.1. Reports

        6.1.1. COMMITTEE REPORTS

            6.1.1.1. Building/Grounds Committee Report

            6.1.1.2. Budget & Finance Committee Report

            6.1.1.3. School Foundation Committee Report

        6.1.2. 2016 and/or 2017 BOE District Goals-

        6.1.3. Ameritas Funding Presentation Review-

    6.2. Action Items

        6.2.1. Approve TRANE One Year Maintenance Agreement 2017-

        6.2.2. Approve Amending 2017-2018 Negotiated Agreement with D-TEA-

7. Superintendent's Report

8. New Business

    8.1. Reports

        8.1.1. Review 2017-2018 Budget Parameters-

        8.1.2. Review 2017-2018 Enrollment Projections-

8.1.3. Review 2017-2018 Maximum Number of Option Enrollments Allowed-

8.1.4. Review Summer 2017 Building/Ground Projects-

8.1.5. Review 2017-2018 & 2018-2019 District Calendars-

8.2. Action Items

8.2.1. Appointment & Approval of 2017 Board of Ed. Committees-

8.2.2. Approve Mr. Brent Breckner's Transfer request to Teacher/Coach/Athletic Director-

8.2.3. Approve One Year Principal & Sped Director Contracts to Mr. Engel and Mrs. Niles

8.2.4. Approve 2017-18 & 2018-19 Superintendent Contract Salary/Benefits,

8.2.5. Approve Midwest Tennis & Track PolyTop Structural Spray Proposal for D-T Track summer 2017.

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 February General Fund Claims Totaling $; Lunch Fund Claims Totaling $ 82,485.49 ; Special Building Fund Claims Totaling $ 15,300.46 ; and QCPU Fund Claims Totaling $;

10. Next Meeting Date

11. Adjournment