

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. Approval of General Fund claims totaling \$ 58,119.05 , Lunch Fund claims totaling \$ 13,762.29 , Special Building Fund claims totaling \$, and QCPUF Fund claims totaling \$;
4. Open 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. School Foundation Committee Report
 - 6.2. Action Items
 - 6.2.1. Summer 2017 Project Approval-
7. Superintendent's Report
8. New Business
 - 8.1. Reports
 - 8.1.1. Activity/Athletic Assignments for 2017-2018-
 - 8.1.2. 2017-2018 Faculty & Staff Plan-
 - 8.2. Action Items
 - 8.2.1. 2017-2018 District Calendar Approval-
 - 8.2.2. Approve 2017-2018 Budget Parameters
 - 8.2.3. Approve 2017-2018 Enrollment Projections-
 - 8.2.4. Approve Maximum # Option Enrollment Students for 2017-2018-

8.2.5. Approve Teacher Resignations- from Mr. Mark Davis, Mrs. Brittani Gregg, & Mrs. Elizabeth Curlo, Mrs. Beth Walker, & Mrs. Susanne Sorahan.

8.2.6. Approve 7-12 Principal Contract to Mr. Jason Lavaley beginning in 2017-18.

9. Statistical (Financial) Report

9.1. Reports

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

9.2. Action Items

9.2.1. Motion to Approve General Fund Claims totaling \$58,119.05 , Lunch Fund Claims totaling \$ 13,762.29 , Sp. Building Fund Claims totaling \$, and QCPUF Fund Claims totaling \$;

10. Next Meeting Date

11. Adjournment