

**Doniphan-Trumball Public School  
School Board Meeting**

Date: May 10, 2017

Regular Board Meeting

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

To: Board of Education Members and General Public

Agenda: Regular Meeting

From: Jeremy Braden, Superintendent

**1. Call to Order**

**2. Determination of Legality of the Regular Meeting and Roll Call**

**3. Consent Agenda**

3.1. Approval of the Minutes

3.2. Approval or Amendment of Agenda

3.3. Approve May General Fund Claims Totaling \$ 83,848.73 , Lunch Fund Claims Totaling \$13,054.46 ,  
Special Building Fund Claims Totaling \$ , & QCPU Fund Claims Totaling \$15,182.50 ;

**4. Open Forum**

**5. Principals & Athletic Director Reports-**

**6. Old Business**

## 6.1. Reports

### 6.1.1. COMMITTEE REPORTS

## 6.2. Action Items

### 6.2.1. Strategic Visioning with Don Fritz-

### 6.2.2. FB/TR Visitor Raised Bleacher Purchase-

## **7. Superintendent's Report**

## **8. New Business**

### 8.1. Reports

#### 8.1.1. Board Policy Adoption/Review-

#### 8.1.2. Parent Involvement Policy Review & Public Hearing-

#### 8.1.3. Bullying/Harassment Policy Review and Public Hearing-

#### 8.1.4. Acceptable Use of Computers/Network Policy Review & Public Hearing at our July BOE Meeting

8.1.5. Student Fees Policy Reviewed and Public Hearing at our July BOE Meeting.

8.1.6. 2017-18 Option Enrollment Transportation Fee Reviewed/Established at our June BOE Meeting.

8.1.7. 2017-18 Tuition to Attend D-T Reviewed & Established at our June BOE Meeting.

## 8.2. Action Items

8.2.1. Accept & Approve Teacher/Staff Resignations at end of 2016-17 School Term-

8.2.2. Approve Teaching Contract in 7-12 Language Arts to Ms. Andrea Collinson\_\_.

8.2.3. Approve Hiland Dairy Foods Escalating Milk Bid for 2017-18.

## 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 May General Fund Claims Totaling \$83,848.73 , Lunch Fund Claims Totaling \$13,054.46 , Building Fund Claims Totaling \$ 000.00 , & QCPUFund Claims Totatling \$ 15,182.50 ;

## **10. Next Meeting Date**

## **11. Adjournment**

Notes: