

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

Date: June 14, 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 Public Hearings and Roll Call**

**3. Public Hearing's-**

3.1. Parent Involvement BP 1005.03 Review and Public Hearing

3.2. Use of Technology, Computer and Internet Usage BP 615 Review and Public Hearing-

**4. Call Regular Meeting To Order**

**5. Determination of Legality of Regular Meeting and Roll Call-**

**6. Consent Agenda**

6.1. Approval or Amendment of Agenda

6.2. Approval of the Minutes

6.3. Approve General Fund Claims Totaling \$ 93,765.44 , Special Building Fund Claims Totaling \$ 15,000.00 , Lunch Fund Claims Totaling \$ 3,977.32 , and QCPUFund Claims Totaling \$0.00 ;

**7. Open Forum**

**8. Principal & Athletic Director Reports-**

**9. Old Business**

9.1. Reports

9.1.1. COMMITTEE REPORTS

9.1.1.1. Board Policy Committee Report

9.1.1.2. School Foundation Committee Report

9.1.1.3. Negotiations Committee Report-

9.1.2. District Visioning, Facilitator Mr. Don Fritz-

## 9.2. Action Items

9.2.1. Approve 2017-18 Classified Wages/Benefits-

9.2.2. Approve Up-dated 2017-18 Extra-Duty Coaching/Sponsors Assignments-

9.2.3. Accept & Approve 2016-17 AdvancED External Review Report-

## **10. Superintendent's Report**

## **11. New Business**

### 11.1. Reports

11.1.1. Cafeteria Report-

11.1.2. 2017-18 Breakfast & Lunch Prices Review/Increase-

11.1.3. BP 541.6 Student Fees Policy Review and Hearing in July-

11.1.4. 2017-18 Student, Faculty, Staff Handbooks Review and approve in July-

### 11.2. Action Items

11.2.1. Review/Re-Affirm BP 1005.03 Parent Involvement Policy-

11.2.2. Review/Re-Affirm BP 615 Acceptable Use of Computers/Technology/Internet

11.2.3. Review/Re-Affirm BP 541.5 Bullying & Hazing BP 503.3 Policies-

11.2.4. Approve 2017-2018 Option Enrollment Transportation Fees-

11.2.5. Approve 2017-2018 District Tuition Rate-

11.2.6. Accept & Approve Faculty/Staff Resignations at the end of 2016-17 School Term-

11.2.7. Approve Faculty/Staff Contracts for 2017-2018 School Term-

11.2.8. New/Revised Board Policies, First Reading (BP 203.01 Annual Organizational Meeting Policy; BP 204.09 Parliamentary Procedure Policy; BP 403 Employee Anti-discrimination Policy; BP 460 Employee Fundraising Policy; BP 500.4 Part-Time Enrollment Policy; BP 520.2 FERPA Notification of Rights Policy; BP 541.3 Student Interview Policy; BP 541.8 ESSA/Homeless St.; BP 530.3 Anti-Harassment Policy; BP 541.7 Wellness Policy; BP 615 Internet Safety Policy; BP 704.07 Business Operations Policy; BP 706.01 Purchasing Policies; BP 802.02 Procurement Policy; BP 802.05 Free/Reduced Lunch

## **12. Statistical (Financial) Report**

12.1. Reports

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

12.2. Action Items

12.2.1. Approve General Fund Claims Totaling \$ 93,765.44 , Special Building Fund Claims Totaling \$ 15,000.00 , Lunch Fund Claims Totaling \$ 3,977.32 , and QCPU Fund Claims Totaling \$0.00 ;

**13. Next Meeting Date**

**14. Adjournment**

Notes: