

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

Date: August 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 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 \$340,097.76 , Lunch Fund claims totaling \$ 2,387.60 ,
Special Building Fund claims totaling \$ 0.00 , and QCPUF Fund claims totaling \$ 0.00 ;

4. Open Forumn

5. Principal & Athletic Director Reports-

6. Old Business

6.1. Reports

6.1.1. COMMITTEE REPORTS

6.2. Action Items

6.2.1. District Visioning Advisory Committee 2017-18

6.2.2. Review 2016-17 Budget of Revenue's/Expenditures-

7. Superintendent's Report

8. New Business

8.1. Reports

8.1.1. Review 2017-2018 Preliminary Budget Document's-

8.2. Action Items

8.2.1. Approve the use of NDE "Nebraska Framework for Continuous School Improvement Model beginning in 2017-18 school term.

8.2.2. Approve Facility/Grounds Use by Community for 2017-18-

8.2.3. Approve Employee Resignation-

8.2.4. Approve Classified Contract of Employment for Para-Educators-

9. Statistical (Financial) Report

9.1. Reports

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

9.2. Action Items

9.2.1. Motion to Approve General Fund Claims totaling \$ 340,097.76 , Lunch Fund Claims totaling \$ 2,387.60 , Sp. Building Fund Claims totaling \$ 0.00 , and QCPUF Fund Claims totaling \$ 0.00 ;

10. Next Meeting Date

11. Adjournment

Notes: