

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

Date: October 4, 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 \$ , Lunch Fund claims totaling \$ , Special Building Fund claims totaling \$ , and QCPUF Fund claims totaling \$ ;

**4. Open Forumn**

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

**6. Old Business**

6.1. Reports

6.1.1. COMMITTEE REPORTS

6.1.1.1. Board Policy Committee Report

6.1.1.2. Building/Grounds Committee Report

6.1.1.3. Transportation Committee Report

6.1.1.4. Budget & Finance Committee Report

6.1.1.5. School Foundation Committee Report

6.2. Action Items

6.2.1. Approve 2nd Reading Board Policies

6.2.2. Board of Education Approval for D-T Ed. Foundation to manage Pepsi Sign & Account

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

## **8. New Business**

8.1. Reports

8.1.1. Review 2014-2015 Preliminary Budget Document

8.2. Action Items

8.2.1. Approve Enrollment-Option student transportation fee for 2014-2015

8.2.2. Approve 2014-2015 Tuition Rates

8.2.3. Approve Escalating Milk Pricing for 2014-15

8.2.4. Approve Breakfast/Lunch Prices 2014-2015

8.2.5. Approve PK-12 Student, Faculty & Staff Handbooks

8.2.6. Approve Acceptable Use of Computers, Technology, Internet and Web Pages Policy

8.2.7. Approve Adoption of Student Fee Policy

## **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 \$ , Lunch Fund Claims totaling \$ , Sp. Building Fund Claims totaling \$ , and QCPUF Fund Claims totaling \$ ;

## **10. Next Meeting Date**

## **11. Adjournment**

Notes: