

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

Date: October 11, 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 \$ 80,189.36 , Lunch Fund claims totaling \$ 14,576.24 ,  
Special Building Fund claims totaling \$ 20,540.00 , and QCPUF Fund claims totaling \$ 0.00 ;

**4. Open Forum**

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

**6. Old Business**

## 6.1. Reports

### 6.1.1. COMMITTEE REPORTS

#### 6.1.1.1. Transportation Committee Report

## 6.2. Action Items

### 6.2.1. District Visioning Advisory Committee-

### 6.2.2. Board of Education Approve 2018 and/or 2019 New Route Bus Purchase

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

## **8. New Business**

### 8.1. New Business Reports-

#### 8.1.1. 2016-2017 Budget Audit by Dana F. Cole-

#### 8.1.2. 2016-2017 Academic Reports-

### 8.2. Action Items

8.3. Approve Building Lease with CAMS INVESTMENTS, LLC-

## **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 \$ 80,189.36 , Lunch Fund Claims totaling \$ 14,576.24 , Sp. Building Fund Claims totaling \$ 20,540.00 , and QCPUF Fund Claims totaling \$ 0.00 ;

## **10. Next Meeting Date**

## **11. Adjournment**

Notes: