

## **Agenda**

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 \$ 298,372.18 , Lunch Fund claims totaling \$ 16,902.83 , 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
    - 6.1.2. Review District Visioning Sessions Two & Three-
      - 6.1.2.1. Investigating Extra-Curricular Student/Athlete Drug Testing beginning in 2018-2019.
  - 6.2. 6.2 Old Business- Action Items
    - 6.2.1. 2017 Superintendent Evaluation-
    - 6.2.2. 2018-2019 BC/BS Insurance Rates-
7. Superintendent's Report
8. New Business
  - 8.1. Reports
    - 8.1.1. Review January 2018 Pre-Meeting Agenda-
  - 8.2. Action Items
    - 8.2.1. Approve 2016-2017 Auditor Report from Dana F. Cole-
    - 8.2.2. Approve 2017-2018 Cafeteria Adult Meal Increase of \$0.15-

8.2.3. Approve 2019-2020 D-T Education Association request as Exclusive Bargaining Agent-

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 \$ 298,372.18 , Lunch Fund Claims totaling \$ 16,902.83 , Sp. Building Fund Claims totaling \$ 0.00 , and QCPUF Fund Claims totaling \$ 0.00 ;

10. Next Meeting Date

11. Adjournment