

Board of Education Regular Meeting
Monday, March 12, 2018 7:00 PM

Board of Education Room
302 W. Plum
Doniphan, NE 68832

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 \$ 44,753.67 , Lunch Fund claims totaling \$ 13,262.93 , Special Building Fund claims totaling \$0.00 , and QCPUF Fund claims totaling \$ 0.00 ;
4. Open Forum-Recognize Exceeding NeSA
5. Principal & Athletic Director Reports-
6. Old Business
 - 6.1. Reports
 - 6.1.1. COMMITTEE REPORTS
 - 6.1.2. TEAMMATES Update- Mrs. Dawn Stock
 - 6.1.3. BOE Strategic Plan-Student Achievement Action Plan-
 - 6.2. Action Items
 - 6.2.1. Summer 2018 Project Approval-
 - 6.2.2. Approve 2018-19 Administration & Classified Staff Wages/Benefits-
7. Superintendent's Report
8. New Business
 - 8.1. Reports
 - 8.1.1. Review 2018-19 Activity/Athletic Extra-Duty Assignments.
 - 8.1.2. Review 2018-19 Classified/Certified Staffing Plan-
 - 8.2. Action Items
 - 8.2.1. Approve 2018-19 School District Calendar-
 - 8.2.2. Approve 2018-2019 Budget Parameters-

8.2.3. Approve 2018-2019 Enrollment Projections-

8.2.4. Approve Maximum # of Option Enrollment Students for 2018-2019-

8.2.5. Approve 2018-2019 & 2019-2020 Superintendent Contract with Mr. Stan Hendricks.

8.2.6. Approve Teacher Resignation(s)-

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 \$44,753.67 , Lunch Fund Claims totaling \$13,262.93 , Sp. Building Fund Claims totaling \$0.00 , and QCPUF Fund Claims totaling \$0.00 ;

10. Next Meeting Date

11. Adjournment