

## **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 \$ 70,118.94 , Lunch Fund claims totaling \$ 12,765.02 , 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. School Foundation Committee Report
  - 6.2. Action Items
    - 6.2.1. Student Achievement Action Plan Update-
    - 6.2.2. Approve 2018 Summer Projects-
    - 6.2.3. First Reading BP 503.07 Pregnant & Parenting Policy
7. Superintendent's Report
8. New Business
  - 8.1. Reports
    - 8.1.1. May 2018 Graduation-
    - 8.1.2. D-T Initial & Random Drug test for athletics/extra-curricular activities 2018-19
  - 8.2. Action Items
    - 8.2.1. Accept & Approve Teacher Resignations-

8.2.2. Assign/Approve Activity/Athletic Assignments for 2018-19-

8.2.3. Approve Teacher Contracts for 2018-19-

8.2.4. Approve 2018-19 Teacher/Classified Staffing Plan-

9. Statistical (Financial) Report

9.1. Reports

9.1.1. Doniphan-Trumbull School's Treasurer's Report

9.2. Action Items

9.2.1. Approval of General Fund claims totaling \$ 70,118.94 , Lunch Fund claims totaling \$ 12,765.02 , Special Building Fund claims totaling \$ , and QCPUF Fund claims totaling \$ ;

10. Next Meeting Date

11. Adjournment