

**Doniphan-Trumbull Public School
School Board Meeting**

Date: June 12, 2018

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 Parent Involvement Public Hearing to Order

2. Determination of Legality of the Parent Involvement Public Hearing and Roll Call

3. Public Hearing's A. Parent Involvement Policy BP 1005.03 Review & Public Hearing (Attachment A)

a. Review Parent Involvement Board Policy BP 1005.03 b. Public Comment

4. Close Parent Involvement Hearing & Call Technology, Computer & Internet Usage Public Hearing to Order

5. Determination of Legality of the Technology, Computer & Internet Usage Public Hearing

6. B. Use of Technology, Computer and Internet Usage Policy BP 615 Review/Hearing (Attachment B) a. Review Technology, Computer and Internet Usage Policy BP 615 b. Public Comment

7. Close Technology, Computer & Internet Usage Public Hearing & Call Student Fee's Public Hearing to Order

8. Determination of Legality of the Student Fee's Public Hearing & Roll Call-

9. C. Student Fee's Hearing (Attachment A) a. Review of Board Policy BP # 541.6 & AR # 541.6. b. Public Comment

10. Close Student Fee's Public Hearing-

11. Call June Regular Meeting To Order-

12. Determination of Legality of the June Regular Meeting & Roll Call-

13. Consent Agenda

13.1. Approval or Amendment of Agenda

13.2. Approval of the Minutes

13.3. Approval of General Fund claims totaling \$ 104,425.48 , Lunch Fund claims totaling \$ 3,908.81 , Special Building Fund claims totaling \$000.00 , and QCPUF Fund claims totaling \$ 000.00 ;

14. Open Forum

15. Principal & Athletic Director Reports-

16. Old Business

16.1. Reports

16.1.1. COMMITTEE REPORTS

16.2. Action Items

16.2.1. Approve Up-Date 2018-2019 Extra-Duty Coaching/Sponsor Assignments-

16.2.2. Approve Humidity Project in Superintendent Office Area's-

16.2.3. Approve First Reading of the following Policies: BP 402.16 Employee Coffee Act.; BP 402.02 Child Abuse Reporting; BP 404.06 Anti-Discrimination/Anti-Harassment; BP 500.04 Anti-Discrimination/Anti-Harassment; BP 510.1 Student Discipline; BP 510.5 Drug/Alcohol Testing Policy; BP 540.5 Search & Seizures; BP 601.6 Reading Instruction/Assessment; BP 610.1 Title I Parental Involvement; BP 704.07 ESSA; BP 704.10 Insufficient Funds; BP 1005.12 Recording Others

17. Superintendent's Report

18. New Business

18.1. Reports

18.1.1. D-T Student/Teacher/Staff Handbooks for 2018-2019-

18.2. Action Items

18.2.1. Approve Review/Re-Affirm of BP 1005.03 Parent Involvement Policy-

18.2.2. Approve Review/Re-Affirm BP 615 Acceptable Use of Computers, Technology & Internet Policy-

18.2.3. Approve Review/Re-Affirm approval of BP 541.5 Anti-Bullying Policy-

18.2.4. Approve review and Revise BP 541.6 Student Fee's Policy for 2018-2019-

18.2.5. Approve Option Enrollment Transportation Fees for 2018-2019-

18.2.6. Approve District Tuition Rate for 2018-2019-

18.2.7. Accept & Approve Faculty/Staff Resignations-

18.2.8. Approve Faculty/Staff Contracts for 2018-2019-

19. Statistical (Financial) Report

19.1. Reports

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

19.2. Action Items

19.2.1. Approval of General Fund claims totaling \$ 104,425.48 , Lunch Fund claims totaling \$ 3,908.81 , Special Building Fund claims totaling \$000.00 , and QCPUF Fund claims totaling \$ 000.00 ;

20. Next Meeting Date

21. Adjournment

Notes: