

Board of Education Regular Meeting
Wednesday, October 10, 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 \$101,006.92 , Lunch Fund claims totaling \$13,357.17 , Special Building Fund claims totaling \$8,850.00 , and QCPUF Fund claims totaling \$0 ;
4. Open Forum
5. Principal & Athletic Director Reports-
6. Old Business
 - 6.1. Area Levies
 - 6.2. Committee Reports
7. Superintendent's Report
8. New Business
 - 8.1. Approval of 2018-19 Safety Plan
 - 8.2. DTEA request for 2020-21 negotiations
 - 8.3. Cardinal Construction lease
 - 8.4. OnToCollge A.C.T. prep program
 - 8.5. ESU9 surplus materials
9. Statistical (Financial) Report
 - 9.1. Doniphan-Trumbull School's Treasurer's Report
10. Next Board Meeting
11. Adjournment