

Board of Education Regular Meeting
Monday, November 12, 2018 7:30 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 \$261,955.19, Lunch Fund claims totaling \$15,953.55, Special Building Fund claims totaling \$0 , and QCPUF Fund claims totaling \$0 ;
4. Open Forum
5. Principal & Athletic Director Reports-
6. Old Business
 - 6.1. See Something; Send Something
7. Superintendent's Report
8. New Business
 - 8.1. Bid for snow blade
 - 8.2. Superintendent Evaluation
 - 8.3. AFR presentation
 - 8.4. Approve discontinuation of Repo account for general fund
 - 8.5. Discussion of strategy with respect to real estate purchase and collective bargaining.
9. Statistical (Financial) Report
 - 9.1. Reports
 - 9.1.1. Doniphan-Trumbull School's Treasurer's Report
10. Next Meeting Date
11. Adjournment