

Board of Education Regular Meeting
Tuesday, January 15, 2019 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 \$74,047.66, Lunch Fund claims totaling \$8,600.16, Special Building Fund claims totaling \$9,486.76, Depreciation Fund claims totaling \$4,994.00, and QCPUF Fund claims totaling \$0
4. Open Forum
5. Principal & Athletic Director Reports-
6. Old Business
7. Superintendent's Report
8. New Business
 - 8.1. Negotiated Agreement 2019-20 and 2020-21
 - 8.2. Principal Contracts
 - 8.3. Staffing
 - 8.4. Annual Report
9. Financials
10. Next Board Meeting: Wednesday, February 13, 2019 at 7:00pm
11. 8:20 Adjournment