

Board of Education Regular Meeting  
Tuesday, August 27, 2019 6:00 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 \$ , Lunch Fund claims totaling \$ , Special Building Fund claims totaling \$ , and QCPUF Fund claims totaling \$ ;
4. Open Forum
5. Principal & Athletic Director Reports-
6. Old Business
  - 6.1. Reports
    - 6.1.1. COMMITTEE REPORTS
  - 6.2. Action Items
7. Superintendent's Report
8. New Business
  - 8.1. Reports
  - 8.2. Action Items
9. Statistical (Financial) Report
  - 9.1. Reports
    - 9.1.1. Doniphan-Trumbull School's Treasurer's Report
  - 9.2. Action Items
10. Next Meeting Date
11. Adjournment