

Board of Education Regular Meeting
Monday, April 12, 2021 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 \$59,524.94 , Lunch Fund claims totaling \$14,862.24 , Special Building Fund claims totaling \$0 , 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. Repairs to modular classroom
 - 8.2. Pre-School to Modular Project
 - 8.3. Approve Policy 520.5 and Administrative regulation 520.5
 - 8.4. East gym floor refinishing
 - 8.5. West gym floor refinishing
 - 8.6. Teacher Resignation
 - 8.7. Group Computer purchase 2021-22
9. Statistical (Financial) Report
10. Next Meeting Date
11. Adjournment