

Board of Education Regular Meeting
Monday, May 10, 2021 7:15 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 \$102,817.82; Lunch Fund claims totaling \$18,423.75; Special Building Fund claims totaling \$51,000.00 , 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. Repairs to modular classroom
 - 8.2. Teacher Contract
 - 8.3. Administrative Assistant hire
 - 8.4. Approve hiring two full-time substitutes for 2021-22
 - 8.5. Option enrollment transportation fee schedule
 - 8.6. Purchase of HVAC heat pump units for inventory
9. Statistical (Financial) Report
10. Next Meeting Date
11. Adjournment