

## **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. General Fund claims totaling \$97,656.83; Food Service claims totaling \$19,642.79; Building Fund Claims totaling \$15,401.53; Depreciation Fund totaling \$0, and QCPUF claims totaling \$0.
4. Open Forum
5. Reports / Communications
  - 5.1. Operations Report - HVAC Update from Kayl Heating & Cooling
  - 5.2. Recognition of D-T Principals during National Principal's Month
  - 5.3. Academic Report - D-T Special Education Director & D-T Preschool Teachers for their presentation and tour of our Early Childhood Program
  - 5.4. Administrator Reports
6. Contracts & Purchased Goods / Services  
Discuss, consider and take any necessary action regarding the contracts, purchased services, and/or agreements below related to Board Policy 706.01
  - ESU 9 - Technology Services
7. Old Business
  - 7.1. Receive public input, discuss, consider, and take any necessary action regarding the school district's plan for expending funds provided to the school district through the American Rescue Plan. You can find more information about areas where the school district may expend these funds on the Nebraska Department of Education website: [education.ne.gov](http://education.ne.gov).
  - 7.2. Receive public input, discuss, consider, and take any necessary action regarding the school district's Safe Return to In-Person Instruction and Continuity of Services Plan. Interested stakeholders can find more information on the requirements of this Plan on the Nebraska Department of Education website: [education.ne.gov](http://education.ne.gov). A copy of the school district's draft plan is available on the district website.

7.3. Discuss, consider, and take any necessary action regarding 2021 and 2022 committee meetings for the Board of Education (BP 203.07)

8. New Business

8.1. Discuss, consider, and take any action necessary regarding the 2021-2022 Teacher Handbook

8.2. Discuss, consider, and take any action necessary regarding the 2021 Annual Report for Doniphan-Trumbull Public Schools.

8.3. Discuss, consider, and take any action necessary regarding the proposal for Board Policy update options.

8.4. Discuss, consider, and take any necessary action regarding the proposed policy revision of BP 302.05 Superintendent Evaluation (1st Reading)

8.5. Discuss, consider, and take any necessary action regarding the Superintendent Evaluation instrument as provided by MacPherson and Jacobson, LLC for the 2021-2022 school year.

8.6. Approval of part-time custodial hire

9. Next Meeting Date

1. Regular Meeting - November \_\_\_\_, 2021 7:00 PM

10. Adjournment