

**Doniphan-Trumball Public School
School Board Meeting**

Date: January 15, 2024

Regular Board Meeting

Location: Board of Education Room, 302 W. Plum,
Doniphan, NE 68832

To: Board of Education Members and General Public

Agenda: Regular Meeting

From: Jeremy Braden, Superintendent

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

- January 15, 2024 Regular BOE Agenda

3.2. Approval of the Minutes

- December 13, 2023, Committee on American Civics
- December 13, 2023, Regular Board of Education Meeting

3.3. Approval of General Fund claims totaling \$93,062.48; Lunch Fund claims totaling \$14,047.48; Special Building Fund claims totaling \$11,572.44; and QCPUF Fund claims totaling \$0.

4. Communication from the Public / Open Forum

5. Reports & Communications

5.1. Ms. Lisa Happold - EL Teacher

5.2. Administrator Reports

5.3. Superintendent Report

5.4. Committee Report(s)

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 3130

7. Discussion / Action Items: Take all necessary discussion and/or action

7.1. Discuss, consider, and take any necessary action on Pre School Fees for the 2024-2025 school year.

7.2. Discuss, consider, and take any necessary action regarding the 2024-2025 Academic Calendar.

7.3. Discuss, consider, and take any necessary action regarding a teacher contract for the 2024-2025 school year

7.4. Discuss, consider, and take any necessary action to dispose of obsolete equipment according to board policy (3090).

7.5. Discuss, consider, and take any necessary action regarding the Negotiated Agreement with the D-TEA for the 2024-2025 school year.

8. Next Meeting Date

- **Board Retreat - January 22, 2024 - 6:00 PM**
- **Regular Meeting - February ____, 2024 - 7:00 PM**

9. Adjournment

Notes: