

**Doniphan-Trumbull Public School
School Board Meeting**

Date: January 15, 2025

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. Superintendent Braden will administer the “Oath of Office”

3. Dissemination to each Board member of the conflict of interest statutes

4. Annual Organization Tasks

4.1. Elections

4.1.1. Vice President gives authorization for the Superintendent to administer the election of the Board President for 2025

4.1.2. Election of Board Vice-President

4.1.3. Election of Board Secretary

4.1.4. Election of Board Treasurer

4.2. Approval of committees, positions, and designations

4.2.1. Consider, discuss, and take any necessary action to elect a *Recording Secretary* of the BOE

4.2.2. Consider, discuss and take any necessary action to select Legal Counsel

4.2.3. Consider, discuss, and take any necessary action to elect the committee as determined by the Board of Education.

- Negotiations Committee
- Building & Grounds
- Policy
- D-T Education Foundation

4.2.4. Consider, discuss, and take any necessary action to select Depository Bank

4.2.5. Consider, discuss, and take any necessary action to select the District newspaper of record and agreed-upon notice for meetings.

4.3. Approval of Current Board Polices and regulations

4.4. Designate date for the annual review of the Board of Education Policies.

4.5. Dissemination to each Board member the Complaint Procedure

4.6. Dissemination to each Board member the Code of Ethics

4.7. Dissemination to each Board member the Title IX Policy

5. Annual Organizational Consent Agenda Items

5.1. Designation of Fund Signature Cards

5.2. Designation of Authority to Superintendent

5.3. Designation of Authority to Superintendent and Bookkeeping Agents

5.4. Designation of programs administrator with signature authorization

5.5. Designation of school district bus mechanics

6. Adjournment

Notes: