

Board of Education Regular Meeting  
Monday, February 9, 2015 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 Monthly Claims
4. Open Forum
5. Principal & Athletic Director Reports
  - 5.1. Mr. Engel, Mr. Breckner, Mrs. Niles, & Mr. Lavaley
6. Old Business
  - 6.1. Reports
    - 6.1.1. COMMITTEE REPORTS
    - 6.1.2. 2015 BOE District Goals
  - 6.2. Action Items
    - 6.2.1. Approve Administrative Contracts, Salary & Benefits
    - 6.2.2. 2015 Board Calendar
    - 6.2.3. Accept & Approve 2015 TERIP Applications
7. Superintendent's Report
8. New Business
  - 8.1. Reports
    - 8.1.1. 2015-2016 Enrollment Projections
    - 8.1.2. Maximum Number of Option Enrollment Students 2015-16
    - 8.1.3. 2015-16 Budget Parameters
  - 8.2. Action Items
    - 8.2.1. Approve 2015 Board of Education Committee Assignments
9. Statistical (Financial) Report

9.1. Reports

9.1.1. Doniphan-Trumbull School's Treasurer's Report

9.2. Action Items

9.2.1. Claims

10. Next Meeting Date

11. Adjournment