

Board of Education Regular Meeting  
Monday, April 13, 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. Approve April Claims.
4. Open Forum
5. Principal/Athletic Director Reports
6. Old Business
  - 6.1. Reports
    - 6.1.1. COMMITTEE REPORTS
      - 6.1.1.1. Board Policy Committee Report
      - 6.1.1.2. Building/Grounds Committee Report
      - 6.1.1.3. School Foundation Committee Report
  - 6.2. Action Items
    - 6.2.1. 2015 BOE Action Plan-
    - 6.2.2. West Gym Project Approval-
7. Superintendent's Report
8. New Business
  - 8.1. Reports
    - 8.1.1. 2015-2018 Facilities/Grounds Strategic Plan-
  - 8.2. Action Items
    - 8.2.1. Assign Coaching/Sponsors 2015-16-
    - 8.2.2. 2015-16 Approve Teaching Contracts-
    - 8.2.3. Approve 2015-16 Teacher/Classified Staffing Plan-
    - 8.2.4. Approve Memorial Plan for FB & TR Complex

## 9. Statistical (Financial) Report

### 9.1. Reports

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

### 9.2. Action Items

#### 9.2.1. April Claims

## 10. Next Meeting Date

## 11. Adjournment