

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 General Fund, Lunch Fund, Building Fund and QCPUF Fund 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. Transportation Committee Report
 - 6.1.1.4. Budget & Finance Committee Report
 - 6.1.1.5. School Foundation Committee Report
 - 6.2. Action Items
 - 6.2.1. 6-B-1 2015-2018 Facilities/Grounds Strategic Budget Plan-
 - 6.2.2. 6-B-2 Agree to work with our Village/Community Housing/Business Expansion Discussion-
7. Superintendent's Report
8. New Business
 - 8.1. Reports
 - 8.1.1. 8-A-1 Board Policy Review-
 - 8.1.2. 8-A-2 2015-2016 Option Enrollment Transportation Fee-
 - 8.1.3. 8-A-3 2015-2016 Tuition to Attend D-T-

8.2. Action Items

8.2.1. 8-B-1 Accept Faculty/Staff Resignations-

8.2.2. 8-B-2 Motion to Offer Teaching Contract(s)-

8.2.3. 8-B-3 Accept/Approve Hiland Dairy Products Bid-

9. Statistical (Financial) Report

9.1. Reports

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

9.2. Action Items

9.2.1. 9-B-1 May General Fund Claims totaling \$85,343.48; Lunch Fund Claims totaling \$17,833.60; and Building Fund Claims totaling \$100,000;

10. Next Meeting Date

11. Adjournment