

Board of Education Regular Meeting
Monday, July 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 Public Hearing, and Regular Meeting and Roll Call
3. Public Hearingâ€™s
 - 3.1. Use of Technology, Computer and Internet Usage
 - 3.1.1. Review Technology, Computer and Internet Usage Policy BP 615
 - 3.1.2. Public Comment
 - 3.2. Student Feeâ€™s Hearing
 - 3.2.1. Review of Board Policy BP # 541.6 & AR # 541.6
 - 3.2.2. Public Comment
4. Consent Agenda
 - 4.1. Approve July Claims-
 - 4.2. Approval or Amendment of Agenda
 - 4.3. Approval of the Minutes
5. Open Forum-
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. Approve 2nd Reading Board Policies
 - 6.2.2. Approve 2nd Reading of New Teacher Evaluation Policy-
 - 6.2.3. Approve Breakfast/Lunch Prices 2015-16-

- 6.2.4. Approve PK-12 Student, Faculty & Staff Handbooks
- 7. Superintendent's Report
- 8. New Business
 - 8.1. Reports
 - 8.1.1. Review 2014-2015 Budget-
 - 8.1.2. Review 2015-16 Proposed Budget Docs-
 - 8.1.3. Approve 1st Reading of Policies/Regulations-
 - 8.2. Action Items
 - 8.2.1. Approve & Re-Affirm Acceptable Use of Computers, Technology, Internet and Web Pages Policy
 - 8.2.2. Approve Adoption of Student Fee Policy
 - 8.2.3. Review & Approve Purchase of 14 Passenger Mid-Bus-
 - 8.2.4. Approve Replacement/Upgrade Old Gym Equipment-
 - 8.2.5. Approve Teaching Contract-
 - 8.2.6. Approve Elementary Secretary Hiring-
 - 8.2.7. Approve D-T Education Foundation Directors-
- 9. Statistical (Financial) Report
 - 9.1. Reports
 - 9.1.1. Doniphan-Trumbull School's Treasurer's Report
 - 9.2. Action Items
 - 9.2.1. Approve General Fund claims totaling \$120,207.55; Lunch Fund Claims totaling \$361.73; & Special Building Fund Claims totaling \$ 70,000.00;
- 10. Next Meeting Date
- 11. Adjournment