

Board of Education Regular Meeting  
Monday, August 10, 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. Amending 2014-15 School Lunch Fund Budget-
4. Consent Agenda
  - 4.1. Approval or Amendment of Agenda
  - 4.2. Approval of the Minutes
5. Open Forum:
6. Principal & Athletic Director Reports:
7. Old Business
  - 7.1. Reports
    - 7.1.1. COMMITTEE REPORTS
      - 7.1.1.1. Board Policy Committee Report
      - 7.1.1.2. Building/Grounds Committee Report
      - 7.1.1.3. Transportation Committee Report
      - 7.1.1.4. Budget & Finance Committee Report
      - 7.1.1.5. School Foundation Committee Report
    - 7.2. Action Items
      - 7.2.1. Approve 2nd Reading of Policies-
      - 7.2.2. 2014-2015 Budget of Revenues/Expenditures-(Expend G.F. money into Depreciation Fund)
8. Superintendentâ€™s Report
9. New Business
  - 9.1. Reports
    - 9.1.1. Review 2015-2016 Budget of Revenues/Expenditures-
    - 9.1.2. Setting Final Tax Levy 2015-16 Budget-

## 9.2. Action Items

9.2.1. Amending 2014-15 School Lunch Fund Budget-

## 10. Statistical (Financial) Report

### 10.1. Reports

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

### 10.2. Action Items-August Claims-

## 11. Next Meeting Date

## 12. Adjournment