

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, Building Fund, Lunch Fund & 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. Building/Grounds Committee Report
 - 6.1.1.2. Transportation Committee Report
 - 6.1.2. Academic Achievement Report-
 - 6.1.3. Option Enrollment Report-
 - 6.2. Action Items
 - 6.2.1. Superintendent Evaluation-
7. Superintendent's Report
8. New Business
 - 8.1. Reports
 - 8.1.1. Purchase School District Car-
 - 8.2. Action Items
 - 8.2.1. Approve One (1) Year Building Lease with Cardinal Construction, Inc.
 - 8.2.2. Approve Recognition of DTEA as exclusive bargaining agent for 2017-18.
 - 8.2.3. Approve Accounting/Bookkeeper Position-
9. Statistical (Financial) Report

9.1. Reports

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

9.2. Action Items

10. Next Meeting Date

11. Adjournment