

Agenda

1. Call to Order
2. Determination of Regular Meeting and Roll Call
3. Consent Agenda
 - 3.1. Approval or Amendment of Agenda
 - 3.2. Approval of the Minutes
 - 3.3. APPROVE NOVEMBER GENERAL FUND CLAIMS \$, LUNCH FUND CLAIMS \$, SPECIAL BUILDING FUND CLAIMS \$, AND QCPUF FUND CLAIMS \$,
4. Open Forum-
 - 4.1. Recognize Cross Country Girls & Boys Team/Coaches
 - 4.2. Recognize Girls Golf Team/Coach
 - 4.3. Recognize our Foreign Exchange Students- *Trine *Maren *Hedvig
5. Principal's & 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
 - 6.1.1.3. Negotiations Report-
 - 6.2. Action Items
 - 6.2.1. Approve/Accept 2014-15 Auditor Report-
 - 6.2.2. <>Review Superintendent's 2015-16 Evaluation-
 - 6.2.3. Building & Grounds Repair-
7. Superintendent's Reports
8. New Business
 - 8.1. Reports
 - 8.1.1. TEAMMATES Report in December-

8.2. Action Items

8.2.1. Approve Type "C" Route Bus Purchase-

8.2.2. Approve Type "C" Activity Bus Purchase-

8.2.3. Approve purchase of Small Vehicle(Car)-

8.2.4. 2016-17 Negotiations with Doniphan-Trumbull Education Association-

9. Statistical Treasurer's Report

9.1. 9-A Report-

9.2. Financial Claims-

10. Next Meeting Date

11. Adjournment