

Board of Education Regular Meeting
Monday, December 14, 2015 7:30 PM

Board of Education Room
302 W. Plum
Doniphan, NE 68832

Agenda

1. Call to Order
2. Determination of Legality 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 General Fund Claims Totaling \$ 277,672.59, Cafeteria Fund Claims Totaling \$ 17,844.87 , Building Fund Claims Totaling \$ 33,671.92 , & QCPUFund Claims Totaling \$ 000.00 ;
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. School Foundation Committee Report
 - 6.1.2. Cardinal Construction 1955 Building Exterior Report-
 - 6.1.3. Review State/Local Assessments-
 - 6.2. Action Items
 - 6.2.1. Negotiations with D-TEA for 2016-17-
7. Superintendent's Report
8. New Business
 - 8.1. Reports
 - 8.1.1. January Board Meeting Report-
 - 8.1.2. Teammates Report-
 - 8.2. Action Items
 - 8.2.1. Superintendent Two (2) Year Contract Extension-

9. Statistical (Financial) Report

9.1. Reports

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

9.2. Action Items

9.2.1. General Fund claims, Special Building Fund Claims, Lunch Fund Claims, and QCPU Fund Claims.

10. Next Meeting Date

11. Adjournment