January 11, 2016 Board Meeting
Monday, January 11, 2016 7:30 PM

1. Call Pre-Meeting To Order-

2. Determination of Legality of the Pre-Meeting & Roll Call-

3. Authorization of Superintendent to administer the election of Board President for 2016.

4. Election of Vice-President-

5. Election of Secretary

6. Election of Board Treasurer-

7. Designation of School Depository-

8. Designation of Fund Signature Cards-

9. Designation of Authority to Superintendent-

10. Designation of Authority to Superintendent and Bookkeeping Agents-

11. Designation of Programs Administrator with Signature Authorization-

12. Designation of District Bus Mechanics-

13. Designation of District Approved Attorneys-

14. Election to Americanism Committee-

15. Call Regular Meeting To Order-

16. Determination of Legality of Regular Board Meeting & Roll Call-

17. Consent Agenda-

17.1. Approval or Amend Agenda-

17.2. Approval of Previous Board Meeting Minutes-

17.3. Approval of General Fund Claims $81,234.06 Lunch Fund Claims $8,346.28 Building Fund Claims $ 10,226.08 & QCPUFund Claims $ 000.00

18. Open Forum-

19. Princpal & Athletic Director Reports-

20. Old Business-

21. Old Business Reports-

22. Old Business Action Items-

22.1. Approve/Reject Bid(s) for Two 1999 Blue Bird Buses-

22.2. Approve 2016-17 & 2017-18 Negotiated Agreement with D-T Education Association.

23. Superintendent's Report-

24. New Business-

24.1. New Business Reports-

24.1.1. Annual BOE Calendar-

24.1.2. 2016 BOE Committee Assignments-

24.1.3. 2016-17 Principal Contracts-

24.1.4. Review NSAA Gender Participation Policy-

24.2. New Business Action Items-

24.2.1. Approve Exterior Stucco of 1995 Building-

24.2.2. Approve Cardinal Construction to Replace 1955 Building Windows & Gutters-

24.2.3. Approve Cardinal Construction as General Constractor to replace 1955 Building steps and surrounding concrete-

25. Statistical (Financial) Report-

25.1. Treasurer's Report-

25.2. Financial Claims for January-

26. Next Board Meeting-

27. Adjournment-