

Board of Education Regular Meeting
Monday, February 15, 2016 7:00 PM

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. Approval of General Fund claims totaling \$, Lunch Fund claims totaling \$, Special Building Fund claims totaling \$, and QCPUF Fund claims totaling \$;

4. Open Forum

5. Principal & Athletic Director Reports-

6. Old Business

6.1. Reports

6.1.1. COMMITTEE REPORTS

6.1.2. 2015-16 BOE District Goals/Action Plans- (Attachment B)

6.1.3. Remodeling Cafeteria Kitchen/Storage Area-

6.2. Action Items

6.2.1. Approve Exterior Stucco of 1955 Building in the amount of \$80,000 and assigning Cardinal Construction as the General Contractor for the Project.

6.2.2. Replacement of 1955 Building windows/gutters-

6.2.3. 1955 Building steps and surrounding concrete to be replaced-

7. Superintendent's Report

8. New Business

8.1. Reports

8.1.1. Review 2016-17 Budget Parameters-

8.1.2. Review 2016-17 Enrollment Projections-

8.1.3. Review 2016-17 Maximum # of Option Enrollments Accepted-

8.1.4. Review 2016-17 School District Calendar-

8.1.5. Review Summer 2016 Projects-

8.2. Action Items

8.2.1. Appoint and Approve 2016 Board of Education Committees-

8.2.2. Approve 2016-17 One Year (1) Principal Contracts, Salary and Benefits-

8.2.3. Approve 2016-17 Superintendent Salary/Benefits-

8.2.4. Purchase of Infinite Campus Student Information System for 2016-17-

9. Statistical (Financial) Report

9.1. Reports

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

9.2. Action Items

9.2.1. Motion to Approve General Fund Claims totaling \$, Lunch Fund Claims totaling \$, Sp. Building Fund Claims totaling \$, and QCPUF Fund Claims totaling \$;

10. Next Meeting Date

11. Adjournment