

Board of Education Regular Meeting  
Monday, April 11, 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. Payment of April G.F. Claims totaling \$ 69,730.53 ; Lunch Fund Claims totaling \$ 13,191.86 ; Special Building Fund Claims totaling \$ 000.00 & QCPUF claims totaling \$ 000.00 ;
4. Principal/Athletic Director Report-
5. Open Forum-
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. Update 2016-17 Classified Insurance-
  - 6.2. Action Items
    - 6.2.1. BOE Facilities/Grounds Strategic Plan-
    - 6.2.2. Final Approval of Back Alley Repair Project-

## 7. Superintendent's Report

## 8. New Business

### 8.1. Reports

### 8.2. Action Items

8.2.1. Accept Teacher Resignation(s)-

8.2.2. Approve Activity/Athletic Coaches/Sponsors for 2016-17-

8.2.3. Approve Teacher Contracts for 2016-17-

8.2.4. Approve 2016-17 Teacher/Classified Staffing Plan-

## 9. Statistical (Financial) Report

### 9.1. Reports

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

### 9.2. Action Items

9.2.1. Approve April General Fund Claims totaling \$ 69,730.53 , Lunch Fund Claims totaling \$ 13,191.86 , Special Building Fund Claims totaling \$000.00 , QCPUFund Claims totaling \$ 000.00 ;

## 10. Next Meeting Date

## 11. Adjournment