

Board of Education Regular Meeting
Monday, June 13, 2016 7:00 PM

1. Call to Order
2. Determination of Legality of the Public Hearing, and Regular Meeting and Roll Call
3. Public Hearing's
 - 3.1. Parent Involvement Policy BP 1005.03 Review & Public Hearing
 - 3.2. Use of Technology, Computer & Internet Usage Policy BP 615 Review & Hearing
4. Consent Agenda
 - 4.1. Approval or Amendment of Agenda-
 - 4.2. Approval of May 11, 2016 Minutes-
 - 4.3. Approve June General Fund claims \$, Lunch Fund claims \$, Special Building Fund claims \$, & QCPU Fund claims \$;
5. Open Forum-
6. Principal & Athletic Director Reports-
7. Old Business
 - 7.1. Reports
 - 7.1.1. COMMITTEE REPORTS
 - 7.1.1.1. Board Policy Committee Report
 - 7.1.1.2. Building/Grounds Committee Report
 - 7.2. Action Items

7.2.1. Approve 2016-17 Classified Wages/Benefits-

7.2.2. Approve Up-Dated 2016-17 Extra-Duty Assignments-

8. Superintendent's Report

9. New Business

9.1. Reports

9.1.1. 2015-16 Cafeteria Report-

9.1.2. Breakfast & Lunch Prices Increase 2016-17-

9.1.3. Board Policy 541.6 Student Fees Policy & Public Hearing-

9.1.4. D-T Student/Faculty/Staff Handbooks 2016-17 Approval-

9.1.5. First Reading of New/Revised Board Policies 2016-17-

9.2. Action Items

9.2.1. Review/Re-Affirm of BP 1005.03 Parental Involvement-

9.2.2. Review/Reaffirm BP 615 Acceptable Use of Technology, Computers & Internet-

9.2.3. Review/Reaffirm BP 541.5 Anti-Bullying Policy-

9.2.4. Approve Option Enrollment Transportation Fees 2016-17-

9.2.5. Approve District Tuition Rates for 2016-17-

9.2.6. Accept & Approve Teacher/Staff Resignation(s)-

9.2.7. Approve Teaching/Staffing Contract(s)-

10. Statistical (Financial) Report

10.1. Reports

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

10.2. Action Items

10.2.1. Approve June General Fund claims \$, Lunch Fund claims \$, Special Building Fund claims \$, & QCPUFund claims \$;

11. Next Meeting Date

12. Adjournment