

Board of Education Regular Meeting
Tuesday, July 12, 2016 7:00 PM

1. Call to Order
2. Determination of Legality of the Public Hearing, and Regular Meeting and Roll Call
3. Student Fee's Public Hearing
4. Consent Agenda
 - 4.1. Approval or Amendment of Agenda
 - 4.2. Approval of the Minutes
 - 4.3. Approve July General Fund Claims totaling \$84,416.62 , Lunch Fund Claims totaling \$ 188.31 , Special Building Fund Claims totaling \$ 13,739.44 , & QCPU Fund claims totaling \$;
5. Open Forum-
6. Old Business
 - 6.1. Reports
 - 6.1.1. COMMITTEE REPORTS
 - 6.2. Action Items
 - 6.2.1. Approve Second Reading of Board Policies for Adoption-
 - 6.2.2. Approve Breakfast/Lunch Prices for 2016-17-
 - 6.2.3. Approve PK-12 Student, Faculty & Staff handbooks for 2016-17-
7. Superintendent's Report
8. New Business
 - 8.1. Reports
 - 8.1.1. Review 2015-2016 Budget/Treasurer's Report-
 - 8.1.2. Review 2016-17 Preliminary Budget Documents-
 - 8.1.3. Approve First Reading of Board Policies for Adoption-
 - 8.1.4. First Reading to Adopt entire Board Policy Series 400's-
 - 8.2. Action Items
 - 8.2.1. Review/Reaffirm & Approve BP 541.6 & AR 541.6 Student Fees
 - 8.2.2. Approve Mike Rader as Education Foundation Director-
 - 8.2.3. Approve PK-6 Secretary Position-
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 July General Fund Claims totaling \$ 84,416.62 , Lunch Fund Claims totaling \$188.31 , Special Building Fund Claims totaling \$13,739.44, & QCPU Fund claims totaling \$;

10. Next Meeting Date

11. Adjournment