

Board of Education Regular Meeting
Monday, August 8, 2016 7:00 PM

1. Call to Order

2. Determination of Regular Meeting and Roll Call

3. Consent Agenda

3.1. Approval or Amendment of Agenda

3.2. Approval of the Minutes

3.3. *9-B-1 Recommended Action: “to approve August Doniphan-Trumbull School General Fund claims totaling \$ 91,662.52_ , Food Service claims totaling \$ 479.75 , and Building Fund Claims totaling \$ 63,656.15 ; QCPUF Claims totaling \$ _____000.00_____

4. Open Forum-

5. Principal & Athletic Director Reports-

6. Old Business

6.1. Reports

6.1.1. COMMITTEE REPORTS

6.1.1.1. Board Policy Committee Report

6.2. Action Items

6.2.1. Review 2015-2016 Budget of Revenues/Expenditures-

7. Superintendent’s Report

8. New Business

8.1. Reports

8.1.1. 2016-2016 Proposed Budget Adoption-

8.1.2. 2016-2016 Proposed Setting Final Levy

8.2. Action Items

8.2.1. Approve 2nd Reading of BP 400's Series

8.2.2. Approve 2nd Reading of Policies/Regulations-

8.2.3. Accept Employee Resignations-

8.2.4. Approve Classified Position Contracts 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. Recommended Action: "to approve August Doniphan-Trumbull School General Fund claims totaling \$ 309,153.05_ , Food Service claims totaling \$ 348.71 , and Building Fund Claims totaling \$ 111,000 ; QCPUF Claims totaling \$ _____000.00 _____"

10. Next Meeting Date

11. Adjournment