

Board of Education Regular Meeting
Wednesday, September 14, 2016 7:00 PM

1. Call to Order
2. Determination of Legality of the Public Hearing, and Budget Hearing Meeting and Roll Call
3. Public Hearing's
4. Call Setting Final Tax Levy Hearing to Order
 - 4.1. Determination of Legality of Setting Final Tax Levy Hearing and Roll Call
5. Public Hearing-
6. Call Regular September Meeting to Order
7. Determination of Legality of Regular Meeting, Announcement of Open Meetings Act, Roll Call
8. Consent Agenda
 - 8.1. Approval or Amendment of Agenda
 - 8.2. Approval of the August 8, 2016 Regular Board Minutes and August 29, 2016 Special Board Meeting Minutes.
 - 8.3. Approve September Claims- General Fund claims totaling \$60,034.37 , Special Building Fund Claims totaling \$ 0.00, Lunch Fund Claims totaling \$ 17,055.31 and QCPU Fund Claims totaling \$0.00 ;
9. Open Forum:
10. Principal and Athletic Director Reports-
11. Old Business

11.1. Reports

11.1.1. COMMITTEE REPORTS

11.2. Action Items

11.2.1. BOE Goals & Facility Prioritization-

12. Superintendent's Report

13. New Business

13.1. Reports

13.1.1. Option Enrollment Report-

13.2. Action Items

13.2.1. Approve 2016-2017 Tax Request Resolution for Doniphan-Trumbull School District #40-0126.

14. Statistical (Financial) Report

14.1. Reports

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

14.2. Action Items

14.2.1. Approve September Claims- General Fund claims totaling \$60,034.37 , Special Building Fund Claims totaling \$ 0.00, Lunch Fund Claims totaling \$ 17,055.31 and QCPU Fund Claims totaling \$0.00 ;

15. Next Meeting Date

16. Adjournment