

Board of Education Regular Meeting
Wednesday, October 12, 2016 7:00 PM

1. Call to Order
2. Determination of Legality of Regular Meeting and Roll Call
3. Consent Agenda
 - 3.1. Approve or Amend Agenda
 - 3.2. Approval of the Minutes
 - 3.3. Approve October General Fund Claims totaling \$109,171.96 ; Lunch Fund Claims Totaling \$15,338.34 , Sp. Building Fund Claims Totaling \$15,000 , & QCPUFund Claims Totaling \$;
4. Open Forum
5. Principal's, Sped Director & Athletic Director Reports-
6. Old Business
 - 6.1. Reports
 - 6.1.1. COMMITTEE REPORTS
 - 6.1.2. TEAMMATES Report- November
 - 6.2. Action Items
 - 6.2.1. BOE Goals, Building/Grounds Action Plan-
 - 6.2.2. November Superintendent Evaluation-
7. Superintendent's Report
8. New Business
 - 8.1. Reports
 - 8.1.1. 2015-2016 Budget Audit Report- November
 - 8.1.2. 2016 NeSA Academic Report-
 - 8.2. Action Items
 - 8.2.1. Cardinal Construction Storage Building Lease-
 - 8.2.2. Approve D-TEA as exclusive bargaining agent for 2018-19 school year negotiations.
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 October General Fund Claims totaling \$109,171.96 ; Lunch Fund Claims Totaling \$15,338.34 , Sp. Building Fund Claims Totaling \$15,000 , & QCPUFund Claims Totaling \$;

10. Next Meeting Date

11. Adjournment