

Board of Education Regular Meeting
Monday, November 14, 2016 7:00 PM

1. Call to Order
2. Determination of Legality of the Regular Meeting and Roll Call
3. Consent Agenda
 - 3.1. Approval or Amendment of Agenda
 - 3.2. Approval of the Minutes
 - 3.3. Approve November claims from General Fund in the amount of \$ 260,872.48 ; Building Fund claims in the amount of \$ 23,471.29 ; Lunch Fund claims in the amount of \$ 15,893.35 ; and QCPUFund claims in the amount of \$;
4. Open Forum
5. Principal, Sped Director & Athletic Director Reports-
6. Old Business
 - 6.1. Reports
 - 6.1.1. COMMITTEE REPORTS
 - 6.1.2. Completed Superintendent Evaluation turned in-
 - 6.2. Action Items
 - 6.2.1. BC/BS Insurance Rates for 2017-18-
7. Superintendent's Report
8. New Business
 - 8.1. Reports
 - 8.1.1. Ten (10) passenger van specs 2016-17-
 - 8.1.2. Track Structural Spray Bids-
 - 8.2. Action Items
 - 8.2.1. Approve & Accept 2015-16 Local School District Audit-
 - 8.2.2. Motion to Approve Maintenance Position 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. Approve November Claims from General Fund in the amount of \$ 260,872.48 ; Building Fund claims in the amount of \$ 23,471.29 ; Lunch Fund claims in the amount of \$ 15,893.35 ; QCPUF Fund claims in the amount of \$ 000.00 ;

10. Next Meeting Date

11. Adjournment