

Board of Education Regular Meeting

Monday, December 12, 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 December General Fund claims totaling \$ 79,708.92 ; Lunch Fund claims totaling \$ 11,851.54 ; Special Building Fund claims totaling \$ 000.00 ; and QCPUF Fund claims totaling \$ 000.00 ;
4. Open Forum-
5. Principal, Sped Director & Athletic Director Reports-
6. Old Business
 - 6.1. Reports
 - 6.1.1. COMMITTEE REPORTS
 - 6.1.1.1. Building/Grounds Committee Report
 - 6.1.1.2. School Foundation Committee Report
 - 6.1.2. TEAMMATES Report-Mrs. Dawn Stock Coordinator
 - 6.1.3. Review AdvancED School Improvement-
 - 6.1.4. Review State NeSA Assessments-
 - 6.2. Action Items
 - 6.2.1. Superintendent Evaluation-
7. Superintendent's Report
8. New Business
 - 8.1. Reports
 - 8.1.1. Review January 2017 Board meeting Format-
 - 8.1.2. Mr. Dallas Watkins (Ameritas) Financing Tomorrow's Schools-
 - 8.2. Action Items
 - 8.2.1. Approve Library Para Replacement-

8.2.2. Approve 7-12 Para-Educator Position-

8.2.3. Approve Two (2) Year Superintendent Contract-

9. Statistical (Financial) Report

9.1. Reports

9.1.1. Doniphan-Trumbull Schoolâ€™s Treasurerâ€™s Report

9.2. Action Items

9.2.1. Approve December General Fund claims totaling \$ 79,708.92 ; Lunch Fund claims totaling \$ 11,851.54 ; Special Building Fund claims totaling \$ 000.00 ; and QCPUF Fund claims totaling \$ 000.00 ;

10. Next Meeting Date

11. Adjournment