

Board of Education Regular Meeting
Wednesday, February 15, 2017 7:00 PM

1. Call to Order
2. Determination of Legality of Regular Meeting and Roll Call
3. Consent Agenda
 - 3.1. Approval or Amendment of Agenda
 - 3.2. Approval of the Minutes
 - 3.3. Approve February General Fund Claims Totaling \$ 82,485.49 ; Lunch Fund Claims Totaling \$ 15,300.46 ; Special Building Fund Claims Totaling \$; and QCPU Fund Claims Totaling \$;
4. Public Forum-
5. Principal & 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. Budget & Finance Committee Report
 - 6.1.1.3. School Foundation Committee Report
 - 6.1.2. 2016 and/or 2017 BOE District Goals-
 - 6.1.3. Ameritas Funding Presentation Review-
 - 6.2. Action Items
 - 6.2.1. Approve TRANE One Year Maintenance Agreement 2017-
 - 6.2.2. Approve Amending 2017-2018 Negotiated Agreement with D-TEA-
7. Superintendent's Report
8. New Business
 - 8.1. Reports
 - 8.1.1. Review 2017-2018 Budget Parameters-
 - 8.1.2. Review 2017-2018 Enrollment Projections-
 - 8.1.3. Review 2017-2018 Maximum Number of Option Enrollments Allowed-
 - 8.1.4. Review Summer 2017 Building/Ground Projects-
 - 8.1.5. Review 2017-2018 & 2018-2019 District Calendars-

8.2. Action Items

8.2.1. Appointment & Approval of 2017 Board of Ed. Committees-

8.2.2. Approve Mr. Brent Breckner's Transfer request to Teacher/Coach/Athletic Director-

8.2.3. Approve One Year Principal & Sped Director Contracts to Mr. Engel and Mrs. Niles

8.2.4. Approve 2017-18 & 2018-19 Superintendent Contract Salary/Benefits,

8.2.5. Approve Midwest Tennis & Track PolyTop Structural Spray Proposal for D-T Track summer 2017.

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 February General Fund Claims Totaling \$; Lunch Fund Claims Totaling \$ 82,485.49 ; Special Building Fund Claims Totaling \$ 15,300.46 ; and QCPU Fund Claims Totaling \$;

10. Next Meeting Date

11. Adjournment