

Board of Education Regular Meeting
Tuesday, April 11, 2017 7:00 PM

1. Call to Order
2. Determination of Legality of the Regular Meeting and Roll Call
3. Consent Agenda
 - 3.1. *Approve March 15, 2017 BOE Minutes
 - 3.2. Approve April 11, 2017 Regular Agenda
 - 3.3. Approve General Fund Claims Totaling \$ 106,414.29 ; Lunch Fund Claims Totaling \$15,025.91 ; Building Fund Claims Totaling \$000.00 ; & QCPUFund Claims Totaling \$000.00 ;
4. Open Forum
5. Principal & Athletic Director Reports-
6. Old Business
 - 6.1. Reports
 - 6.1.1. COMMITTEE REPORTS
 - 6.1.1.1. School Foundation Committee Report
 - 6.1.2. AdvancED Accreditation Visit-
 - 6.2. Action Items
 - 6.2.1. D-T BOE Strategic Visioning-
 - 6.2.2. Approve Elementary Bathroom Re-Do Project-
7. Superintendent's Report

8. New Business

8.1. Reports

8.1.1. May 2017 Graduation

8.2. Action Items

8.2.1. Accept & Approve Teacher Resignation(s)-

8.2.2. Approve 2017-18 Activity/Athletic Assignments-

8.2.3. Approve 7-12 Science; 7-12 Social Science; 7-12 Spanish; Early Childhood; K-12 Art Teaching Contracts-

8.2.4. Approve 2017-18 Teacher/Classified Staffing Plan-

8.2.5. Approve FB/TR Visitor Side Raised Used Bleacher-

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 April General Fund claims totaling \$ 106,414.29; Cafeteria claims totaling \$ 15,025.91; Special Building Fund Claims totaling \$ 000.00; & QCPU Fund Claims totaling \$ 000.00;

10. Next Meeting Date

11. Adjournment