

Board of Education Regular Meeting
Wednesday, May 10, 2017 7:00 PM

1. Call to Order
2. Determination of Legality of the Regular Meeting and Roll Call
3. Consent Agenda
 - 3.1. Approval of the Minutes
 - 3.2. Approval or Amendment of Agenda
 - 3.3. Approve May General Fund Claims Totaling \$ 83,848.73 , Lunch Fund Claims Totaling \$13,054.46 , Special Building Fund Claims Totaling \$, & QCPU Fund Claims Totaling \$15,182.50 ;
4. Open Forum
5. Principals & Athletic Director Reports-
6. Old Business
 - 6.1. Reports
 - 6.1.1. COMMITTEE REPORTS
 - 6.2. Action Items
 - 6.2.1. Strategic Visioning with Don Fritz-
 - 6.2.2. FB/TR Visitor Raised Bleacher Purchase-
7. Superintendent's Report
8. New Business
 - 8.1. Reports
 - 8.1.1. Board Policy Adoption/Review-
 - 8.1.2. Parent Involvement Policy Review & Public Hearing-
 - 8.1.3. Bullying/Harassment Policy Review and Public Hearing-
 - 8.1.4. Acceptable Use of Computers/Network Policy Review & Public Hearing at our July BOE Meeting
 - 8.1.5. Student Fees Policy Reviewed and Public Hearing at our July BOE Meeting.
 - 8.1.6. 2017-18 Option Enrollment Transportation Fee Reviewed/Established at our June BOE Meeting.
 - 8.1.7. 2017-18 Tuition to Attend D-T Reviewed & Established at our June BOE Meeting.
 - 8.2. Action Items

8.2.1. Accept & Approve Teacher/Staff Resignations at end of 2016-17 School Term-

8.2.2. Approve Teaching Contract in 7-12 Language Arts to Ms. Andrea Collinson__.

8.2.3. Approve Hiland Dairy Foods Escalating Milk Bid for 2017-18.

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 May General Fund Claims Totaling \$83,848.73 , Lunch Fund Claims Totaling \$13,054.46 , Building Fund Claims Totaling \$ 000.00 , & QCPU Fund Claims Totatling \$ 15,182.50 ;

10. Next Meeting Date

11. Adjournment