

Board of Education Regular Meeting
Wednesday, June 14, 2017 7:00 PM

1. Call to Order
2. Determination of Legality of the Public Hearings and Roll Call
3. Public Hearing's-
 - 3.1. Parent Involvement BP 1005.03 Review and Public Hearing
 - 3.2. Use of Technology, Computer and Internet Usage BP 615 Review and Public Hearing-
4. Call Regular Meeting To Order
5. Determination of Legality of Regular Meeting and Roll Call-
6. Consent Agenda
 - 6.1. Approval or Amendment of Agenda
 - 6.2. Approval of the Minutes
 - 6.3. Approve General Fund Claims Totaling \$ 93,765.44 , Special Building Fund Claims Totaling \$ 15,000.00 , Lunch Fund Claims Totaling \$ 3,977.32 , and QCPU Fund Claims Totaling \$0.00 ;
7. Open Forum
8. Principal & Athletic Director Reports-
9. Old Business
 - 9.1. Reports
 - 9.1.1. COMMITTEE REPORTS
 - 9.1.1.1. Board Policy Committee Report
 - 9.1.1.2. School Foundation Committee Report
 - 9.1.1.3. Negotiations Committee Report-
 - 9.1.2. District Visioning, Facilitator Mr. Don Fritz-
 - 9.2. Action Items
 - 9.2.1. Approve 2017-18 Classified Wages/Benefits-
 - 9.2.2. Approve Up-dated 2017-18 Extra-Duty Coaching/Sponsors Assignments-
 - 9.2.3. Accept & Approve 2016-17 AdvancED External Review Report-
10. Superintendent's Report
11. New Business

11.1. Reports

11.1.1. Cafeteria Report-

11.1.2. 2017-18 Breakfast & Lunch Prices Review/Increase-

11.1.3. BP 541.6 Student Fees Policy Review and Hearing in July-

11.1.4. 2017-18 Student, Faculty, Staff Handbooks Review and approve in July-

11.2. Action Items

11.2.1. Review/Re-Affirm BP 1005.03 Parent Involvement Policy-

11.2.2. Review/Re-Affirm BP 615 Acceptable Use of Computers/Technology/Internet

11.2.3. Review/Re-Affirm BP 541.5 Bullying & Hazing BP 503.3 Policies-

11.2.4. Approve 2017-2018 Option Enrollment Transportation Fees-

11.2.5. Approve 2017-2018 District Tuition Rate-

11.2.6. Accept & Approve Faculty/Staff Resignations at the end of 2016-17 School Term-

11.2.7. Approve Faculty/Staff Contracts for 2017-2018 School Term-

11.2.8. New/Revised Board Policies, First Reading (BP 203.01 Annual Organizational Meeting Policy; BP 204.09 Parliamentary Procedure Policy; BP 403 Employee Anti-discrimination Policy; BP 460 Employee Fundraising Policy; BP 500.4 Part-Time Enrollment Policy; BP 520.2 FERPA Notification of Rights Policy; BP 541.3 Student Interview Policy; BP 541.8 ESSA/Homeless St.; BP 530.3 Anti-Harassment Policy; BP 541.7 Wellness Policy; BP 615 Internet Safety Policy; BP 704.07 Business Operations Policy; BP 706.01 Purchasing Policies; BP 802.02 Procurement Policy; BP 802.05 Free/Reduced Lunch

12. Statistical (Financial) Report

12.1. Reports

12.1.1. Doniphan-Trumbull School's Treasurer's Report

12.2. Action Items

12.2.1. Approve General Fund Claims Totaling \$ 93,765.44 , Special Building Fund Claims Totaling \$ 15,000.00 , Lunch Fund Claims Totaling \$ 3,977.32 , and QCPU Fund Claims Totaling \$0.00 ;

13. Next Meeting Date

14. Adjournment