Board of Education Regular Meeting
Monday, July 17, 2017 7:00 PM

1. Call to Order

2. Determination of Legality of the Public Hearing, and Regular Meeting and Roll Call

3. Public Hearing's

4. Consent Agenda

4.1. Approval or Amendment of Agenda

4.2. Approval of the Minutes

4.3. Approve July General Fund Claims Totaling $ 110,337.30 , Special Building Fund Claims Totaling $ 44,053.00 , Lunch Fund Claims Totaling $ 710.46 , & QCPUFund Claims Totaling $;

5. Open Forum

6. Old Business

6.1. Reports

6.1.1. COMMITTEE REPORTS

6.1.1.1. Board Policy Committee Report

6.1.2. District Visioning Plan-

6.2. Action Items

6.2.1. Approve Second Reading of New/Revised Policies (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 615 Internet Safety Policy; BP 704.07 Business Operations Policy; BP 706.01 Purchasing Policies; BP 802.02 Procurement Policy;

6.2.3. Approve Breakfast/Lunch Meal Prices for 2017-18-

6.2.4. Approve PK-12 Student, Faculty, Staff & Early Childhood Handbooks for 2017-18-

7. Superintendent's Report

8. New Business

8.1. Reports

8.1.1. Review 2016-17 Treasurer's Report & Budget-

8.1.2. Review 2017-18 Preliminary Budget Documents-

8.1.3. 2017 Census Report-

8.1.4. NDE 2017-2018 Accreditation-

8.2. Action Items

8.2.1. Approve Kitchen Heating/Air Conditioning Unit through TRANE-

8.2.2. Approve Revision & Adoption of Student Fee Policy BP 541.6

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 June General Fund Claims Totaling $ 110,337.30 , Special Building Fund Claims Totaling $44,053.00, Lunch Fund Claims Totaling $ 710.46 , & QCPUFund Claims Totaling $ 0.00 ;

10. Next Meeting Date

11. Adjournment