

Board of Education Regular Meeting
Monday, August 14, 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 or Amendment of Agenda
 - 3.2. Approval of the Minutes
 - 3.3. Approval of General Fund claims totaling \$340,097.76 , Lunch Fund claims totaling \$ 2,387.60 , Special Building Fund claims totaling \$ 0.00 , and QCPUF Fund claims totaling \$ 0.00 ;
4. Open Forumn
5. Principal & Athletic Director Reports-
6. Old Business
 - 6.1. Reports
 - 6.1.1. COMMITTEE REPORTS
 - 6.2. Action Items
 - 6.2.1. District Visioning Advisory Committee 2017-18
 - 6.2.2. Review 2016-17 Budget of Revenue's/Expenditures-
7. Superintendent's Report
8. New Business

8.1. Reports

8.1.1. Review 2017-2018 Preliminary Budget Document's-

8.2. Action Items

8.2.1. Approve the use of NDE "Nebraska Framework for Continuous School Improvement Model beginning in 2017-18 school term.

8.2.2. Approve Facility/Grounds Use by Community for 2017-18-

8.2.3. Approve Employee Resignation-

8.2.4. Approve Classified Contract of Employment for Para-Educators-

9. Statistical (Financial) Report

9.1. Reports

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

9.2. Action Items

9.2.1. Motion to Approve General Fund Claims totaling \$ 340,097.76 , Lunch Fund Claims totaling \$ 2,387.60 , Sp. Building Fund Claims totaling \$ 0.00 , and QCPUF Fund Claims totaling \$ 0.00 ;

10. Next Meeting Date

11. Adjournment