

Board of Education Regular Meeting  
Wednesday, October 4, 2017 6:00 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 \$ , Lunch Fund claims totaling \$ , Special Building Fund claims totaling \$ , and QCPUF Fund claims totaling \$ ;
4. Open Forumn
5. Principal & Athletic Director Reports-
6. Old Business
  - 6.1. Reports
    - 6.1.1. COMMITTEE REPORTS
      - 6.1.1.1. Board Policy Committee Report
      - 6.1.1.2. Building/Grounds Committee Report
      - 6.1.1.3. Transportation Committee Report
      - 6.1.1.4. Budget & Finance Committee Report
      - 6.1.1.5. School Foundation Committee Report
    - 6.2. Action Items

6.2.1. Approve 2nd Reading Board Policies

6.2.2. Board of Education Approval for D-T Ed. Foundation to manage Pepsi Sign & Account

7. Superintendent's Report

8. New Business

8.1. Reports

8.1.1. Review 2014-2015 Preliminary Budget Document

8.2. Action Items

8.2.1. Approve Enrollment-Option student transportation fee for 2014-2015

8.2.2. Approve 2014-2015 Tuition Rates

8.2.3. Approve Escalating Milk Pricing for 2014-15

8.2.4. Approve Breakfast/Lunch Prices 2014-2015

8.2.5. Approve PK-12 Student, Faculty & Staff Handbooks

8.2.6. Approve Acceptable Use of Computers, Technology, Internet and Web Pages Policy

8.2.7. Approve Adoption of Student Fee Policy

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 \$ , Lunch Fund Claims totaling \$ , Sp. Building Fund Claims totaling \$ , and QCPUF Fund Claims totaling \$ ;

10. Next Meeting Date

11. Adjournment