

Board of Education Regular Meeting
Wednesday, October 11, 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 \$ 80,189.36 , Lunch Fund claims totaling \$ 14,576.24 , Special Building Fund claims totaling \$ 20,540.00 , and QCPUF Fund claims totaling \$ 0.00 ;
4. Open Forum
5. Principal & Athletic Director Reports-
6. Old Business
 - 6.1. Reports
 - 6.1.1. COMMITTEE REPORTS
 - 6.1.1.1. Transportation Committee Report
 - 6.2. Action Items
 - 6.2.1. District Visioning Advisory Committee-
 - 6.2.2. Board of Education Approve 2018 and/or 2019 New Route Bus Purchase
7. Superintendent's Report

8. New Business

8.1. New Business Reports-

8.1.1. 2016-2017 Budget Audit by Dana F. Cole-

8.1.2. 2016-2017 Academic Reports-

8.2. Action Items

8.3. Approve Building Lease with CAMS INVESTMENTS, LLC-

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 \$ 80,189.36 , Lunch Fund Claims totaling \$ 14,576.24 , Sp. Building Fund Claims totaling \$ 20,540.00 , and QCPUF Fund Claims totaling \$ 0.00 ;

10. Next Meeting Date

11. Adjournment