

Board of Education Regular Meeting
Monday, December 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 for Regular meeting on November 13, 2017 and November 29, 2017 Work Session minutes

3.3. Approval of General Fund claims totaling \$ 93,121.25 , Lunch Fund claims totaling \$ 16,524.50 , Special Building Fund claims totaling \$ 0.00 , and QCPUF Fund claims totaling \$ 0.00 ;

4. Open Forum

5. Principal & Athletic Director Reports-

6. Old Business

6.1. Old Business- Reports-

6.1.1. COMMITTEE REPORTS- Building & Grounds-1) TRANE Expenditure Review, 2) Energy Savings Review, 3) West Kindergarten floor, Transportation- 1) "Trade In" allowances on 2006 Model & 2007 Model-

6.1.1.1. School Foundation Committee Report

6.2. D-T District Visioning Committee-

6.3. Old Business- Action Items

6.3.1. Accept & Review Superintendent Evaluation-

7. Superintendent's Report

8. New Business Reports-

8.1. 2017-18 K-12 Multi-Cultural Annual Report-

8.2. January 2018 Bd. of Education Pre-Meeting Agenda-

8.3. NDE Spring 2017 Report of School Performance-

8.4. NDE Rule 10 Visitation-

8.5. New Business Action Items-

8.5.1. Approve Cafeteria & Custodial Part-Time Positions-

9. Statistical (Financial) Report

9.1. Reports

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

9.2. Action Items

9.2.1. Approval of General Fund claims totaling \$ 93,121.25 , Lunch Fund claims totaling \$ 16,524.50 , Special Building Fund claims totaling \$ 0.00 , and QCPUF Fund claims totaling \$ 0.00 ;

10. Next Work Session Meeting Date- Monday, December 18, 2017. Next Regular Meeting Date-January 10, 2018???

11. Adjournment