

January 2018 Board of Education Regular Meeting
Wednesday, January 10, 2018 7:00 PM

1. Call Annual Organizational Pre-Meeting to Order
2. Determination of Legality of the Annual Organizational Meeting and Roll Call
3. Authorization of Superintendent to Administer Election of Board President for 2018
4. Election of Vice-President-
5. Election of Board Secretary-
6. Election of Board Treasurer-
7. Designation of School Depository-
8. Designation of Fund Signature Cards-
9. Designation of Authority to Superintendent & Bookkeeping Agents board approved signature stamps-
10. Designation of Authority to Superintendent and Bookkeeping agents (Shawna & Gretchen)
11. Designation of Programs Administrator with Signature Authorization-
12. Designation of District Bus mechanics-
13. Designation of District Approved Attorneys-
14. Election to Americanism Committee-
15. Call Regular Meeting To Order
16. Determination of Legality of the Regular Board Meeting and Roll Call
17. Consent Agenda

17.1. Approval or Amendment of Agenda

17.2. Approval of the Minutes

17.3. Approval of General Fund claims totaling \$ 158,112.89 , Lunch Fund claims totaling \$ 8,359.56 , Special Building Fund claims totaling \$0.00 , and QCPUF Fund claims totaling \$ 0.00;

18. Open Forum

19. Principal & Athletic Director Reports-

20. Old Business

20.1. Reports

20.1.1. COMMITTEE REPORTS

20.2. Action Items

20.2.1. D-T District Visioning & Strategic Planning Session with Don Fritz-

21. Superintendent's Report

22. New Business

22.1. Reports

22.1.1. BOE Committee Assignments for 2018-

22.1.2. 2018-2019 Principal/Sped Director Contracts-

22.2. Action Items

22.2.1. Approve D-TEA & D-T Board of Education Two-Year Negotiated Agreement for 2018-19/2019-20

22.2.2. Approve Telephone Systems of Nebraska Phone Rental-

22.2.3. Approve District Purchasing of New Telephone Replacement System for the District-

22.2.4. Approve/Accept Superintendent Resignation at end of 2017-18 School Term-

22.2.5. Approve Hiring of Superintendent Search Firm-

23. Statistical (Financial) Report

23.1. Reports

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

23.2. Action Items

23.2.1. Motion to Approve General Fund Claims totaling \$ 158,112.89 , Lunch Fund Claims totaling \$ 8,359.56 , Sp. Building Fund Claims totaling \$ 0.00 , and QCPUF Fund Claims totaling \$0.00 ;

24. Next Meeting Date

25. Adjournment