

Board of Education Regular Meeting

Wednesday, February 14, 2018 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 \$ 94,655.86 , Lunch Fund claims totaling \$16,746.29 , 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. Reports
 - 6.1.1. COMMITTEE REPORTS
 - 6.1.2. TEAMMATE Update-
 - 6.2. Action Items
 - 6.2.1. Approve/Review Next Steps BOE District Strategic Plan (Goals & Indicators-
 - 6.2.2. Approve 2018 BOE Committee Structure-
7. Superintendent's Report
8. New Business
 - 8.1. Reports
 - 8.1.1. 2018-2019 Budget Parameters-
 - 8.1.2. 2018-2019 Enrollment Projections-
 - 8.1.3. 2018-2019 Maximum Number of Option Enrollments-
 - 8.1.4. 2018 Summer Building/Grounds Projects-
 - 8.1.5. 2018-2019 School District Calendar-
 - 8.1.6. Receive Holiday Express Transportation Information-
 - 8.2. Action Items

8.2.1. Approve Principal & Sped Director One Year Contracts-

8.2.2. Approve One (1) year Continuation of Service Agreement with TRANE-

8.2.3. Approve Revision to BP 601.5 Academic Content Standards 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. Approval of General Fund claims totaling \$ 94,655.86 , Lunch Fund claims totaling \$16,746.29 , Special Building Fund claims totaling \$ 0.00 , and QCPUF Fund claims totaling \$0.00 ;

10. Next Meeting Date

11. Adjournment