

Board of Education Meeting
Tuesday, June 12, 2018 7:00 PM

1. Call Parent Involvement Public Hearing to Order
2. Determination of Legality of the Parent Involvement Public Hearing and Roll Call
3. Public Hearing's A. Parent Involvement Policy BP 1005.03 Review & Public Hearing (Attachment A) a. Review Parent Involvement Board Policy BP 1005.03 b. Public Comment
4. Close Parent Involvement Hearing & Call Technology, Computer & Internet Usage Public Hearing to Order
5. Determination of Legality of the Technology, Computer & Internet Usage Public Hearing
6. B. Use of Technology, Computer and Internet Usage Policy BP 615 Review/Hearing (Attachment B) a. Review Technology, Computer and Internet Usage Policy BP 615 b. Public Comment
7. Close Technology, Computer & Internet Usage Public Hearing & Call Student Fee's Public Hearing to Order
8. Determination of Legality of the Student Fee's Public Hearing & Roll Call-
9. C. Student Fee's Hearing (Attachment A) a. Review of Board Policy BP # 541.6 & AR # 541.6. b. Public Comment
10. Close Student Fee's Public Hearing-
11. Call June Regular Meeting To Order-
12. Determination of Legality of the June Regular Meeting & Roll Call-
13. Consent Agenda
 - 13.1. Approval or Amendment of Agenda
 - 13.2. Approval of the Minutes

13.3. Approval of General Fund claims totaling \$ 104,425.48 , Lunch Fund claims totaling \$ 3,908.81 , Special Building Fund claims totaling \$000.00 , and QCPUF Fund claims totaling \$ 000.00 ;

14. Open Forum

15. Principal & Athletic Director Reports-

16. Old Business

16.1. Reports

16.1.1. COMMITTEE REPORTS

16.2. Action Items

16.2.1. Approve Up-Date 2018-2019 Extra-Duty Coaching/Sponsor Assignments-

16.2.2. Approve Humidity Project in Superintendent Office Area's-

16.2.3. Approve First Reading of the following Policies: BP 402.16 Employee Coffee Act.; BP 402.02 Child Abuse Reporting; BP 404.06 Anti-Discrimination/Anti-Harassment; BP 500.04 Anti-Discrimination/Anti-Harassment; BP 510.1 Student Discipline; BP 510.5 Drug/Alcohol Testing Policy; BP 540.5 Search & Seizures; BP 601.6 Reading Instruction/Assessment; BP 610.1 Title I Parental Involvement; BP 704.07 ESSA; BP 704.10 Insufficient Funds; BP 1005.12 Recording Others

17. Superintendent's Report

18. New Business

18.1. Reports

18.1.1. D-T Student/Teacher/Staff Handbooks for 2018-2019-

18.2. Action Items

18.2.1. Approve Review/Re-Affirm of BP 1005.03 Parent Involvement Policy-

18.2.2. Approve Review/Re-Affirm BP 615 Acceptable Use of Computers, Technology & Internet Policy-

18.2.3. Approve Review/Re-Affirm approval of BP 541.5 Anti-Bullying Policy-

18.2.4. Approve review and Revise BP 541.6 Student Fee's Policy for 2018-2019-

18.2.5. Approve Option Enrollment Transportation Fees for 2018-2019-

18.2.6. Approve District Tuition Rate for 2018-2019-

18.2.7. Accept & Approve Faculty/Staff Resignations-

18.2.8. Approve Faculty/Staff Contracts for 2018-2019-

19. Statistical (Financial) Report

19.1. Reports

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

19.2. Action Items

19.2.1. Approval of General Fund claims totaling \$ 104,425.48 , Lunch Fund claims totaling \$ 3,908.81 , Special Building Fund claims totaling \$000.00 , and QCPUF Fund claims totaling \$ 000.00 ;

20. Next Meeting Date

21. Adjournment