

Board of Education Regular Meeting

Wednesday, February 13, 2019 8:00 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 \$52,343.13: Lunch Fund claims totaling \$15,626.10 , Special Building Fund claims totaling \$0 , and QCPUF Fund claims totaling \$ 0;
4. Open Forum
5. Principal & Athletic Director Reports-
6. Old Business and Reports
 - 6.1. Reports
 - 6.1.1. Summer Maintenance Projects
 - 6.1.2. Trane contract progress
7. Superintendent's Report
8. New Business
 - 8.1. Principal and Special Education Director contract amendment
 - 8.2. Amend Superintendent contract
 - 8.3. Staff resignations
 - 8.4. TERIP
 - 8.5. OT/PT contract
 - 8.6. Academic Calendar 2019-20
9. Statistical (Financial) Report
 - 9.1. Reports
 - 9.1.1. Doniphan-Trumbull School's Treasurer's Report
10. Next Meeting Date
11. Adjournment