

Board of Education Regular Meeting

Monday, March 11, 2019 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 \$64,188.89 , Lunch Fund claims totaling \$10,080.01 , Special Building Fund claims totaling \$ , and QCPUF Fund claims totaling \$ ;
4. Open Forum
5. Principal & Athletic Director Reports-
6. Old Business
  - 6.1. Action Items
  - 6.2. COMMITTEE REPORTS: Building and Grounds
7. Superintendent's Report
8. New Business: Taking all necessary discussion and action
  - 8.1. Classified Staff Wages
  - 8.2. Enrollment Projections 2019-20
  - 8.3. Option enrollment cutoffs
  - 8.4. Approve cafeteria manager
  - 8.5. Approval of researching summer projects
  - 8.6. Approve certified staffing plans for 2019-20
  - 8.7. classified staff plans
9. Statistical (Financial) Report
  - 9.1. Reports
    - 9.1.1. Doniphan-Trumbull School's Treasurer's Report
10. Next Meeting Date: Next board meeting April 15, 2019 at 7:00 p.m.
11. Adjournment