

## Board of Education Regular Meeting

Monday, September 9, 2019 7:15 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 \$73,028.18 , Lunch Fund claims totaling \$14,511.52 , Special Building Fund claims totaling \$74,277.23
4. Open Forum
5. Principal & Athletic Director Reports-
6. Old Business
  - 6.1. Storage Facility Update
  - 6.2. Love Signs Presentation
7. Superintendent's Report
8. New Business
  - 8.1. tax request resolution
  - 8.2. Approval of Budget Adoption for 2019-20 fiscal year.
  - 8.3. Approve final tax request for 2019-20 fiscal year
  - 8.4. Approve bid for new gym bleachers
  - 8.5. approve purchase of updated signage from Love Signs in cooperation with the Doniphan-Trumbull Education Foundation.
9. Statistical (Financial) Report
  - 9.1. Reports
    - 9.1.1. Doniphan-Trumbull School's Treasurer's Report
  - 9.2. Action Items
10. Next Meeting Date
11. Adjournment