

Board of Education Regular Meeting  
Monday, March 9, 2015 7:00 PM

1. Call to Order
2. Determination of Legality of the Regular Meeting and Roll Call
3. Consent Agenda
  - 3.1. Approval of Building Fund Claims, Lunch Fund Claims, Special Building Fund Claims.
  - 3.2. Approval or Amendment of Agenda
  - 3.3. Approval of the Minutes
4. Open Forum
5. Principal & Athletic Director Reports
6. Old Business
  - 6.1. Reports
    - 6.1.1. COMMITTEE REPORTS
      - 6.1.1.1. Building/Grounds Committee Report
      - 6.1.1.2. Negotiations Committee Report-
    - 6.2. Action Items
      - 6.2.1. Approve 2015 Summer Projects-
7. Superintendent's Report
8. New Business

## 8.1. Reports

### 8.1.1. 2015-2016 Activity/Athletic Assignments

### 8.1.2. 2015-2016 Staffing Plan-

## 8.2. Action Items

### 8.2.1. Approve 2015-2017 District Calendars-

### 8.2.2. Approve 2015-2106 Enrollment Projections

### 8.2.3. Approve 2015-2016 Maximum # of Option Enrollment Students-

### 8.2.4. Approve 2015-16 Budget Parameters-

### 8.2.5. Approve 2015-2016 Classified Salary/Benefits-

### 8.2.6. Approve K-12 Vocal Music Teaching Position 2015-16-

### 8.2.7. Approve 7-12 Agriculture Education Teaching Position-

### 8.2.8. Approve Elementary Teaching positions 2015-16-

### 8.2.9. Approve Teacher Resignations-

## 9. Statistical (Financial) Report

### 9.1. Reports

#### 9.1.1. Doniphan-Trumbull School's Treasurer's Report

### 9.2. Action Items

#### 9.2.1. March Claims

10. Next Meeting Date

11. Adjournment