

June 2015 Board of Education Regular Meeting
Monday, June 8, 2015 7:00 PM

1. Call to Order Parent Involvement Public Hearing.
2. Determination of Legality of the Parent Involvement Public Hearing, Roll Call
3. Public Hearing on Parent Involvement
4. Regular Meeting Call To Order:
 - 4.1. Determination of Legality of Regular Meeting, Roll Call
5. Consent Agenda
 - 5.1. Approval or Amendment of Agenda
 - 5.2. Approval of the Minutes
 - 5.3. Approve June Claims-
6. Open Forum
7. Principal & Athletic Director Reports-
8. Old Business
 - 8.1. Reports
 - 8.1.1. COMMITTEE REPORTS
 - 8.1.1.1. Board Policy Committee Report
 - 8.1.1.2. Building/Grounds Committee Report
 - 8.1.1.3. Transportation Committee Report

8.1.1.4. Budget & Finance Committee Report

8.1.1.5. School Foundation Committee Report

8.1.2. 8-A-2 14 Passenger Bus Bids-

8.1.3. First Reading BP 105 Non-Discrimination, AR 202.02 Conflict of Interest, BP 204.11 Electronic Minutess, BP 303.01 Supt. Bonded/Insured, AR 403.05 Public Complaints, BP 500.3 Transfers/Class Rank, BP 504.06 Harrassment, BP 540.8 Communicable Diseases, BP 541.8 Homeless St., BP 602.12 Suicide Prevention, BP 610.1 Title I Parent Part., BP 706.02 Petty Cash, BP 902.04 Bid Letting,

8.1.4. 8-A-3 Breakfast & Lunch Fees 2015-16-

8.2. Action Items

8.2.1. 8-B-1 Building/Grounds Prioritization W/S 2015-18-

9. Superintendent's Report

10. New Business

10.1. Reports

10.1.1. 10-A-1 Cafeteria Report-

10.1.2. 10-A-2 Acceptable Use of Technology/Internet Policy-

10.1.3. 10-A-3 Student Fees Policy-

10.1.4. 10-A-4 D-T Student Handbooks-

10.1.5. 10-A-5 D-T Faculty/Classified Policy Manual-

10.1.6. 10-A-6 D-T Faculty Evaluation Model Adoption-

10.2. Action Items

10.2.1. 10-B-1 Review/Re-Affirm BP 541.5 Bullying Policy-

10.2.2. 10-B-2 Review/Re-Affirm BP 1005.03 Parent Involvement Policy-

10.2.3. 10-B-3 Approve Option Enrollment Transportation Fees 2015-16-

10.2.4. 10-B-5 Approve District Tuition Rate for 2015-16

10.2.5. 10-B-6 Accept & Approve Teacher/Staff Resignations-

10.2.6. 10-B-7 Approve Teaching Contract-

11. Statistical (Financial) Report

11.1. Reports

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

11.2. Action Items

12. Next Meeting Date

13. Adjournment