

Board of Education Regular Meeting
Monday, July 13, 2015 7:00 PM

1. Call to Order
2. Determination of Legality of the Public Hearing, and Regular Meeting and Roll Call
3. Public Hearing's
 - 3.1. Use of Technology, Computer and Internet Usage
 - 3.1.1. Review Technology, Computer and Internet Usage Policy BP 615
 - 3.1.2. Public Comment
 - 3.2. Student Fee's Hearing
 - 3.2.1. Review of Board Policy BP # 541.6 & AR # 541.6
 - 3.2.2. Public Comment
4. Consent Agenda
 - 4.1. Approve July Claims-
 - 4.2. Approval or Amendment of Agenda
 - 4.3. Approval of the Minutes
5. Open Forum-
6. Old Business
 - 6.1. Reports
 - 6.1.1. COMMITTEE REPORTS

6.1.1.1. Board Policy Committee Report

6.1.1.2. Building/Grounds Committee Report

6.1.1.3. Transportation Committee Report

6.1.1.4. Budget & Finance Committee Report

6.1.1.5. School Foundation Committee Report

6.2. Action Items

6.2.1. Approve 2nd Reading Board Policies

6.2.2. Approve 2nd Reading of New Teacher Evaluation Policy-

6.2.3. Approve Breakfast/Lunch Prices 2015-16-

6.2.4. Approve PK-12 Student, Faculty & Staff Handbooks

7. Superintendent's Report

8. New Business

8.1. Reports

8.1.1. Review 2014-2015 Budget-

8.1.2. Review 2015-16 Proposed Budget Docs-

8.1.3. Approve 1st Reading of Policies/Regulations-

8.2. Action Items

8.2.1. Approve & Re-Affirm Acceptable Use of Computers, Technology, Internet and Web Pages Policy

8.2.2. Approve Adoption of Student Fee Policy

8.2.3. Review & Approve Purchase of 14 Passenger Mid-Bus-

8.2.4. Approve Replacement/Upgrade Old Gym Equipment-

8.2.5. Approve Teaching Contract-

8.2.6. Approve Elementary Secretary Hiring-

8.2.7. Approve D-T Education Foundation Directors-

9. Statistical (Financial) Report

9.1. Reports

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

9.2. Action Items

9.2.1. Approve General Fund claims totaling \$120,207.55; Lunch Fund Claims totaling \$361.73; & Special Building Fund Claims totaling \$ 70,000.00;

10. Next Meeting Date

11. Adjournment