

Board of Education Regular Meeting
Monday, August 10, 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. Amending 2014-15 School Lunch Fund Budget-
4. Consent Agenda
 - 4.1. Approval or Amendment of Agenda
 - 4.2. Approval of the Minutes
5. Open Forum:
6. Principal & Athletic Director Reports:
7. Old Business
 - 7.1. Reports
 - 7.1.1. COMMITTEE REPORTS
 - 7.1.1.1. Board Policy Committee Report
 - 7.1.1.2. Building/Grounds Committee Report
 - 7.1.1.3. Transportation Committee Report
 - 7.1.1.4. Budget & Finance Committee Report
 - 7.1.1.5. School Foundation Committee Report

7.2. Action Items

7.2.1. Approve 2nd Reading of Policies-

7.2.2. 2014-2015 Budget of Revenues/Expenditures-(Expend G.F. money into Depreciation Fund)

8. Superintendent's Report

9. New Business

9.1. Reports

9.1.1. Review 2015-2016 Budget of Revenues/Expenditures-

9.1.2. Setting Final Tax Levy 2015-16 Budget-

9.2. Action Items

9.2.1. Amending 2014-15 School Lunch Fund Budget-

10. Statistical (Financial) Report

10.1. Reports

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

10.2. Action Items-August Claims-

11. Next Meeting Date

12. Adjournment