

Board of Education Regular Meeting
Monday, September 14, 2015 7:00 PM

1. Call 2015-16 Budget Hearing to Order
2. Determination of Legality of the Public Hearing, Announce Open Meetings Act and Roll Call
3. 2015-16 Budget Public Hearing
4. Closing of Budget Hearing-
5. Call Setting Final Tax levy Hearing to Order-
6. Determine Legality of Setting Final Tax Request Hearing, Announce Open Meetings Act, and Roll Call-
7. Setting Final Tax Request Hearing-
8. Closing Final Tax Request Hearing-
9. Call Regular Board Meeting To Order-
10. Determination of Legality of the Regular Meeting, Announcement of Open Meetings Act and Roll Call-
11. Consent Agenda-
 - 11.1. Approval of the Minutes
 - 11.2. Approve September 14, 2015 BOE Adgenda-
 - 11.3. Approve General Fund Claims Totaling \$ 176,420.74 Lunch Fund Claims Totaling \$ 21,289.27 Special Building Fund Claims Totaling \$ 8,729.76 QCPUF Fund Claims Totaling \$0.00 -
12. Open Forum-

13. Principal & Athletic Director Report's-

14. Old Business

14.1. Reports

14.1.1. COMMITTEE REPORTS

14.2. Action Items

14.2.1. 2015 Board of Education Goals & Facility/Grounds Prioritization-

15. Superintendent's Report

16. New Business

16.1. Reports

16.1.1. Academic Achievement Report-

16.1.2. Option Enrollment Report-

16.1.3. 2014-15 Auditor Report in November-

16.1.4. Superintendent Evaluation at November meeting-

16.1.5. Building Lease with Cardinal Construction (October)-

16.2. Action Items

16.2.1. Adoption of 2015-16 Budget including 2015-16 Tax Request Resolution and 2015-16 tax levy respectively for General Fund, Special Building Fund and Qualified Capital Purpose Undertaking Fund-

16.2.2. Approve Bookkeeper Resignation-

17. Statistical (Financial) Report

17.1. Reports

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

17.2. Action Items

17.2.1. Approve Building Fund Claims, Lunch Fund Claims, Special Building Fund Claims, and QCPUF Fund Claims-

18. Next Meeting Date

19. Adjournment