

Board of Education Regular Meeting
Monday, July 19, 2021 7:00 PM

Board of Education Room
302 W. Plum
Doniphan, NE 68832

Agenda

1. Call to Order

Speaker(s): Board President

2. Determination of Legality of the Regular Meeting and Roll Call

Speaker(s): Board President

3. Consent Agenda

3.1. Approval or Amendment of Agenda

3.2. Approval of the Minutes

3.3. Approval of fund balances / treasurer's report

Speaker(s): Board President

4. Open Forum

We welcome public comment at this time. If you wish to speak to the board please sign in with your name and address to Shawna. Open forum is governed by Board Policy 204.12.

5. Academic Reports

6. Principal & Athletic Director Reports-

7. Old Business

7.1. Action Items

7.1.1. Second reading of policy changes

8. Superintendent's Report

Speaker(s): Superintendent

9. New Business

9.1. Action Items

9.1.1. **Approval of resignation and release of contract**

9.1.2. **Approval of Athletic Director hire**

9.1.3. **Approval of Football coach hire**

9.1.4. **Approval of Teammates Coordinator**

9.1.5. **Approval of Doniphan-Trumbull Parent-Student Handbook 2021-2022**

9.1.6. Approval of D-T Sub Pay for Substitute Certificated Teachers

9.1.7. Discussion of Safe Return to School Plan

10. Next Meeting Date

11. Adjournment

Speaker(s): Board President