

AGENDA
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
DAVID CITY, NEBRASKA-August 13, 2007
7:30 P.M.
DAVID CITY HIGH SCHOOL MEDIA CENTER

David City Public School, in a shared responsibility with family and community, is focused on education, student growth, and learning.

I. CALL MEETING TO ORDER

A. Meeting called to order at __. Roll call: Mrs. Carlson_, Mr. Hayes_, Mrs. Osantowski_, Mr. Otte_, Dr. Thoendel_, Mrs. Vandenberg _.

Administrators present: Superintendent Phillips_, Principal Bathen_, Principal Lentz _ & Principal Jahde_.

“A copy of the Nebraska Open Meeting Law is available for inspection.”

Also present:

Public Forum (15 minutes)

B. Approve minutes of the July 9, 2007 regular meeting.

C. Approve agenda. (A)

II. APPROVE CLAIMS AGAINST THE DISTRICT (I, A)

III. FINANCIAL REPORTS (I) Review of all accounts

IV. BOARD COMMITTEE REPORTS (I)

V. STAFF AND STUDENT INVOLVEMENT (I)

VI. ADMINISTRATIVE REPORTS (I, A):

Mr. Phillips: NASB area membership meeting—September 12th

Mr. Lentz:

Mr. Bathen:

Mr. Jahde:

CONSENT MOTION:

Moved by _____, 2nd by _____ that, by consent motion, all action items and reports related to agenda items I-VI be approved. RCV ____

VII. OLD BUSINESS NONE

VIII. NEW BUSINESS (I, A)

A. Review of the 8000 series, Internal Board Policies, of the Board of Education policies.
(I,A)

- B. Second reading of policy # 3560, Records Management and Disposition and #3570, NCLB Federal Grants Program and rules and regulations associated with such policies. (I, A)
- C. Discuss, consider, and take action on roof repair of area #2 at David City High School and area #1 at David City Elementary. (I, A)
- D. First reading of policy #4030, Employee Social Security Numbers. (I, A)
- E. Discuss and consider options for use or sale of the former Abie school building. (I)
- F. Discuss and consider options for replacing student lockers in the Middle School/High School. (I)
- G. Read, discuss, and consider adoption of corporate resolution with RBC Dain Rauscher authorizing the superintendent, treasurer, president, or secretary to authorize purchase of investment securities. (I, A)

IX. PERSONNEL (Executive Session, If Necessary) (I, A)

- A. Discuss, consider, and take action in regard to personnel actions, including actions on contracts and action on acceptance of resignations. (I, A)

The Board of Education reserves the right to go into executive session for the protection of public interest, or to protect needless injury to the reputation of an individual, and if the individual has not requested a public meeting.

X. ADJOURNMENT (A)

(A) Indicates Action Items (I) Indicates Information Items

(I, A) Indicates Informational Items on Which Action May Be Taken

The next regular meeting of the David City Public Schools board of education will be 7:30 p.m. September 10, 2007 in the media center at David City High School.