

AGENDA
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
DAVID CITY, NEBRASKA-December 14, 2009 7:30 P.M.
DAVID CITY HIGH SCHOOL MEDIA CENTER

I. CALL MEETING TO ORDER

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

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 November 9, 2009 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: School Law Reporter; 2010 Elections; Labor Relations-February 1 & 2

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

VIII. NEW BUSINESS (I, A)

A. Review insurance coverage quotes from companies. (I)

B. Review and consider approval of curriculum for Financial Literacy class including approval to use for graduation requirement in place of Personal Finance. (I, A)

C. Discuss the annual review of the safety and security plan by the Rule 10 safety committee and the report from the external inspector, Mr. Paul Toms. (I, A)

D. Review and accept the 2008-2009 audit for the fiscal year ending August 31, 2009. (I, A)

E. Discuss and take action as need on proposal to Rising City board of education in response to request. (I, A)

F. Discuss status of 1:1 laptop initiative and possible attendance on January 19th at laptop schools conference. (I)

G. Consideration of calendar adjustment to make up time lost due to school cancellation for snow. (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)

B. Superintendent's Evaluation

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. January 11, 2010 in the media center at David City High School.