

AGENDA
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
DAVID CITY, NEBRASKA—December 11, 2006
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 November 13, 2006 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):

Superintendent:

Principal Lentz:

Principal Bathen:

Principal 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. Public Hearing on Policy #5501, Student Fees Policy. (I, A)

B. Consider the status of the Abie Attendance Center for the 2007-2008 school year. (I)

- C. Consider a nomination to fill an unexpired term to the Board of Directors of NASB representing Region #16. (I, A)
- D. Discuss and consider adoption of a resolution for amendment and addendum to ALICAP inter-local agreement effective September 1, 2007. (I, A)
- E. Consider holding a board retreat for the purpose of planning and discussion on Wednesday, January 17, 2007. (I, A)
- F. Discuss the results of 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)
- G. Discuss and consider action on the proposal from The Clark Enersen Partners related to development of specifications, assistance in bidding, and construction administration for fire sprinkler piping at David City High School as required by the Fire Marshal. (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. January 8, 2007 in the media center at David City High School.