

AGENDA
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
DAVID CITY, NEBRASKA-December 8, 2008 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_, 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 10, 2008 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) Demonstration of new multi-use computer lab

VI. ADMINISTRATIVE REPORTS (I, A):

Mr. Phillips: NASB convention review

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 the 2007-2008 Southern Nebraska Conference district information survey. (I)

B. Consider purchase of video camera system to install in four route buses. (I, A)

C. Discuss, consider options, and consider action on service and maintenance with Johnson Controls on the HVAC control system. (I, A)

D. Discuss and consider action on offer to purchase property located at 876 N 3rd Street. (I, A)

E. Discuss the potential for developing a special needs life skills/transition program and the design and location needs for such a program. (I)

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 procedure. (I)

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 12, 2009 in the media center at David City High School.