

AGENDA  
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION  
DAVID CITY, NEBRASKA-February 11, 2008  
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 January 14, 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)

VI. ADMINISTRATIVE REPORTS (I, A):

Mr. Phillips: NRCSA spring conference—March 12-13

Mr. Lentz:

Mr. Bathen:

Mr. Jahde:

CONSENT MOTION:

Moved by \_\_\_\_\_, 2<sup>nd</sup> 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. First reading of policy #5115, Early Childhood, and 5115-R Rules and Regulations, Early Childhood. (I, A)

B. Consideration of a nomination for NASB Legislative Committee seat #14. (I, A)

C. Discuss, consider, and take action to approve the sale of the Abie school building and lots under the terms and conditions as outlined in the purchase agreement dated January 24, 2008. (I, A)

D. Discuss, consider and take action on renewal of the service agreement with Trane for inspection, maintenance, and/or repair of the Trane chillers. (I, A)

E. Discuss and consider action on the 2008-2009 school calendar. (I, A)

F. Discuss, consider, and take action to enter into an agreement to contract for a message delivery system process. (I, A)

G. Review bids for a re-roofing project in Bellwood and consider approval of an agreement with a contractor to perform the work. (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. Consider and take action on principal contracts for 2008-2009. (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. March 10, 2008 in the media center at David City High School.