

AGENDA
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
DAVID CITY, NEBRASKA-February 12, 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. Thoedel_, 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 8, 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) Student Council

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. Review and take action as necessary on the agreement between the school district and the public library board related to the Dale Nichols paintings owned by the school. (I, A)

B. Review, discuss options and consider the 2007-2008 school calendar. (I, A)

- C. Review, discuss, and consider accepting an agreement with Stutzman & Sons Sealants to re-caulk brick joints, sidewalk expansion joints, and windows to brick where needed at David City Elementary and David City High School buildings on a time and material basis not to exceed \$4,870. (I, A)
- D. Review of the 1000 series, Community Relations, of the Board of Education policies. (I, A)

X. 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. Discuss, consider, and take action on contracts for the superintendent and principals for the 2007-2008 school year. (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 12, 2007 in the media center at David City High School.