

AGENDA
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
DAVID CITY, NEBRASKA-February 8, 2010 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 January 11, 2010 regular meeting. (I, A)

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:

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. Hear presentation and discuss issues related to possible construction of a new gym and classrooms with representatives from Davis Design. (I, A)

B. Discuss and consider action on the 1:1 laptop initiative to be implemented for the 2010-2011 school year including formation of a 1:1 planning team. (I, A)

C. Review and approve curriculum revisions for Agriculture, Family and Consumer Sciences, Counseling, and Physical Education and Health. (I, A)

D. Discuss and consider a proposed calendar for the 2010-2011 school year. (I, A)

E. Consider and take action as necessary on calendar adjustments due to school interruptions and time lost due to weather related school closures. (I, A)

F. Consider and take action on the renewal of the softball cooperative with Prague and East Butler for the 2010-2011 and 2011-2012 school years. (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. Consideration of renewal of principals' contracts. (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 8, 2010 in the media center at David City High School.