

AGENDA  
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION  
DAVID CITY, NEBRASKA-February 9, 2009 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 12, 2009 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) Set dates for building committee, technology, and curriculum committees.

V. STAFF AND STUDENT INVOLVEMENT (I) Demonstration by Music Theory Class

VI. ADMINISTRATIVE REPORTS (I, A):

Mr. Phillips:

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. ESU #7 representatives informational visit and interaction with DCPS Board of Education. (I)

B. Discuss and consider savings associated with refunding 2009 A & B bonds and partial pay and cancel the Series 2003 A bonds (original 1995 A and 1995 B bonds) and Bellwood bonds as presented by representatives of D. A. Davidson Company and take action on resolutions authorizing action to restructure the bonds. (I, A)

C. Consider and discuss options for revisions to the middle school and high school schedule through discussion with staff and administration. (I)

D. Discuss and consider information received related to employment and job duties of a school nurse by area and conference schools. (I)

E. Review and discuss revisions to rules and regulations associated with policy #5250, Graduation. (I)

F. Discuss options related to use of IDEA funds for new and expanded programs and issues surrounding the space and personnel needs for a Cen7ter 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. Consideration 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 9, 2009 in the media center at David City High School.