AGENDA
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
DAVID CITY, NEBRASKA-January 14, 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 December 10, 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)

VI. ADMINISTRATIVE REPORTS (I, A):

Mr. Phillips: 2008 school board elections—incumbents file by Feb. 15th; NRCSA legislative forum-Jan. 22nd; NASB legislative issuess-Jan.27-28; NASB/NCSA Labor Relations-Feb. 4-5; update on 403(b)

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. Board Reorganization (A)

Election of Officers:

President

Vice-president
Secretary
Treasurer (appointed)

2008 Board Committees
Curriculum/Americanism
Building
Personnel
Budget
Negotiations
Policy Review
Technology

B. Appoint the district's Federal and State programs administrator. (A)

C. Annual approval of bank depository resolutions. (A)

D. Discuss proposal regarding use of standards based graded in Middle School (7th & 8th grade). (I)

E. Discuss, consider, and take action on an agreement with NDGMobile to initiate a message delivery system process. (I, A)

F. Discuss, consider, and take action on purchase of a small tractor, cab, loader, snow blower, and related accessories with purchase from Depreciation Fund. (I, A)

G. Discuss and consider future action on sale or use of the Abie school building. (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. Review provisions of the Superintendent's contract. (I)

C. Consideration of executive session for purposes of reviewing principal evaluations. (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. February 11, 2008 in the media center at David City High School.