

AGENDA  
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION  
DAVID CITY, NEBRASKA-January 8, 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. 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 11, 2006 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):

Superintendent:

Principal Lentz:

Principal Bathen:

Principal 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. Board Reorganization (A)

Election of Officers:

President

Vice-president

Secretary  
Treasurer

2006 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. Consider the status of the Abie Attendance Center for the 2007-2008 school year. (I)
- E. Consideration of approval of a local substitute certificate for Brenda Royal. (I, A)
- F. Discuss and consider the approval of the audit for the fiscal year that ended August 31, 2006. (I, A)
- G. Dissolution of the Crossroads Distance Learning Consortium. (I, A)
- H. Consideration of association with the Alliance for Cohesive and Coordinated Learning Communities and contribution to the Alliance. (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)

**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 12, 2007 in the media center at David City High School.