

AGENDA
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
DAVID CITY, NEBRASKA-January 11, 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 November 9, 2009 regular meeting, December 2, 2009 special meeting, and December 14, 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) Building committee meetings-further discussion under new business

V. Staff and student involvement (I) Bellwood Staff Presentation

VI. Administrative reports (I, A):

Mr. Phillips: NASB Legislative Issues Conference-Jan. 24-25; Labor Relations-Febr. 1 & 2

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)

2010 Board Committees
Curriculum/Americanism
Building & Grounds/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 and take action on approval of insurance coverage through Indiana, Columbia or EMC. (I, A)
- E. Discuss status of 1:1 laptop initiative and possible attendance on January 19th at laptop schools conference. (I)
- F. Discuss and consider a proposed calendar for the 2010-2011 school year. (I, A)
- G. Discuss issues related to the building committee's meetings with architectural firms to consider the possible construction of a new gym and classroom. (I, A)
- H. Consider and take action as necessary on calendar adjustments due to school interruptions and time lost due to weather related school closures. (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 of principals' evaluations by the superintendent. (I)
 - C. Consideration of Superintendent's evaluation and contract. (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 8, 2010 in the media center at David City High School.