

AGENDA
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
DAVID CITY, NEBRASKA-January 12, 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)

I. (a) Oath of Office for new board member--Julie Danielson

B. Approve minutes of the December 8, 2008 regular meeting.--Correction to New Business agenda item D- minutes published identified property of interest at 876 N. 3rd Street and should be identified a property at 876 N. 8th Street.

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) Recognition of Play Production success--Mr. Ockander and Michaela Hruska

VI. ADMINISTRATIVE REPORTS (I, A):

Mr. Phillips: Board retreat-Jan. 21st.; School Law for Board Members; Labor Relations

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)

- 2009 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. Report, review, discuss, and take action on course offerings, scope and sequence, and graduation requirements for information technology. (I, A)
- E. Report from school improvement project team studying the MS/HS schedule. (I)
- F. Discuss and consider any necessary action on offering cross country as an NSAA activity. (I, A)
- G. Review, discuss, and consider action on proposed 2009-2010 school calendar. (I, A)
- H. Discuss and consider action on offer to purchase property located at 876 N 8th Street. (I, A)
- I. Discuss, consider and consider action on an agreement with Clark Enersen Partners to provide architectural services for a design of a building to house a life skills program to be associated with ESU Cen7ter program for special needs and an additional classroom for David City Elementary. (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 Superintendent's evaluation and contract. (I)
- C. Review of principal's evaluations by the superintendent. (I)

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 9, 2009 in the media center at David City High School.