

AGENDA
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
DAVID CITY, NEBRASKA-July 12, 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 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 June 14, 2010 regular meeting and June 14, 2010 hearing. (I, A)

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:

Mr. Lentz:

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

A. Review progress and design of the elementary addition with representatives of Davis Design. (I)

VIII. New Business (I, A)

A. First reading of policy # 3140, Contracting for Services. (I, A)

B. Consider revision to rules and regulations for policy #3560, Records Management and Disposition. (I, A)

C. First reading of policy #4024, Wage and Deduction Information. (I, A)

D. Consideration of revisions to policy #5001, Admission Requirements. (I, A)

E. Consideration of replacement of policy #5105, Student Residence, Admission and Contracting for Educational Services and revisions to such policy with policy #5005. (I, A)

F. Consideration of replacement of policy #5135, Attendance Policy and Excessive Absenteeism and revisions to such policy with policy #5008. (I, A)

G. First reading of policy #5408, Health Inspections. (I, A)

H. Consideration of revisions to policy #6212, Assessments—Academic Content Standards. (I, A)

I. First reading of Bylaw #9340, Minutes. (I, A)

J. Consideration of the application for consideration for a position as coach's aide in football by Clarence Novak. (I, A)

K. Consideration of holding a special meeting, and if needed, set a date and time.

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. Executive session, if needed, 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. August 9, 2010 in the media center at David City High School.