

AGENDA
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
DAVID CITY, NEBRASKA-July 14 2008 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_, 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 June 9, 2008 regular meeting and June 30th special 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) Set up a budget committee meeting

V. STAFF AND STUDENT INVOLVEMENT (I)

VI. ADMINISTRATIVE REPORTS (I, A):

Mr. Phillips:

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

A. Second reading to consider approval of revisions to rules and regulations for policy #5135-R, Student Attendance. (I, A)

B. Second reading to consider approval of addition to policy #5700, Student Privacy Protection Policy and rules and regulations #5700-R-2 related to this policy. (I, A)

VIII. NEW BUSINESS (I, A)

A. First reading of modification to policy #1300, Community Use of School Facilities and rules and regulations related to such policy. (I, A)

B. First reading of modification to policy #4021, Military and Family Military Leave. (I, A)

C. First reading of modification of rules and regulations related to policy #5101, Student Discipline. (I, A)

D. First reading of modification to policy #5240, Student Records, and rules and regulations related to such policy. (I, A)

E. First reading of policy #5415, Anti-Bullying Policy, and rules and regulations related to such policy and consideration of deletion of policy #5800, Anti-Bullying Policy. (I, A)

F. First reading of policy #8346, Public Participation at Board Meetings, deletion of by-laws #9310, Public Meetings and #9370, Public Participation and change of rules and regulations 9370-R and 9370-R-2 combined into #8346-R. (I, A)

G. Review and discuss updates to the Technology Plan and Budget for 2008-2009. (I)

H. Review the 403(b) plan document terms and conditions approving the adoption agreement naming Union Bank as plan custodian. (I, A)

I. Consideration of purchase of a new or used bus. (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. August 11, 2008 in the media center at David City High School.