

AGENDA  
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION  
DAVID CITY, NEBRASKA-July 9, 2007  
7:30 P.M. (Following Hearing on Allowable Growth Rate)  
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 June 11, 2007 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):

Mr. Phillips:

Mr. Lentz:

Mr. Bathen:

Mr. 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. Presentation, discussion, and consideration of approval of new agriculture curriculum for the 2007-2008 school year. (I, A)

- B. Review of the 6000 series, Instruction, of the Board of Education policies. (I,A)
- C. Read, discuss, and consider action, after second reading, to adopt Policy #4460, 403(b) Based Special Pay Deferral Plan. (I, A)
- D. Discuss proposed structure of school improvement teams and process and consideration of approval of vision management and project management team guidelines. (I, A)
- E. Read, discuss, and consider action on the Technology Plan and Budget for 2007-2008. (I, A)
- F. Discuss and take action to approve the basic applicable allowable growth rate plus 1% for the 2007-2008 budget. (I, A)
- G. Discuss, consider and take action on the purchase of a wheel-chair accessible mini-van purchased through Mobility Motoring utilizing IDEA funds. (I, A)
- H. Consider revisions to policy #1600, Trespassers. (I, A)
- I. First reading of policy # 3560, Records Management and Disposition and #3570, NCLB Federal Grants Program and rules and regulations associated with such policies. (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 13, 2007 in the media center at David City High School.