

AGENDA
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
DAVID CITY, NEBRASKA-June 11, 2007
7:30 P.M.
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 May 14, 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 _____, 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. Presentation of achievement/assessment data for the 2006-2007-school year for the Rule 10 reports. (I)

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

- C. Review of the 5000 series, Students, of the Board of Education policies. (I,A)
- D. Consideration of approval of the student handbooks for the 2007-2008 school year. (I, A)
- E. Review, discuss, and consider approval of the negotiated agreement with the David City Education Association for the 2007-2008 school year. (I, A)
- F. Consideration of approval of the teacher handbooks for the 2007-2008 school year. (I, A)
- G. Consideration of approval of local substitute certificate for Lisa Willis. (I, A)
- H. Review, discuss, and consider approval of the water management solutions purchase agreement with Fremont Industries to maintain the cooling tower and closed loop water treatment needs of the HVAC system. (I, A)
- I. Review, discuss, and consider a consultation and project management contract with Gleason & Associates to be effective July 1, 2007 through June 30, 2009. (I, A)
- J. Read, discuss, and consider action on first reading of Policy #4460, 403(b) Based Special Pay Deferral Plan. (I, A)
- K. Explanation of proposed structure of school improvement teams and process and consideration of approval of vision management team purpose and membership. (I, A)

X. 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. July 9, 2007 in the media center at David City High School.