

AGENDA
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
DAVID CITY, NEBRASKA-June 8, 2009 6:30 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)

B. Approve minutes of the May 11, 2009 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) Technology committee report during new business.

V. STAFF AND STUDENT INVOLVEMENT (I) Curriculum reports during new business.

VI. ADMINISTRATIVE REPORTS (I, A):

Mr. Phillips: School Law Seminar-June 12th

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. Discuss and consider employment of a school nurse. (I, A)

VIII. NEW BUSINESS (I, A)

A. Presentation and approval of revised/reviewed/new curriculum for secondary Business, Art, and Agriculture. (I, A)

B. Presentation of achievement/assessment data for the 2008-2009-school year for the Rule 10 reports. (I, A)

C. Discuss the upcoming deadline for proposals from School Lunch Program Management companies and procedure for special meeting scheduled for June 15th. (I, A)

D. Discuss and consider purchase of property located at 786 E Street. (I, A)

E. Discuss and consider action on opening merger discussions with Rising City Public Schools. (I, A)

F. Consider action to approve Dana Rethwisch for a local substitute certificate. (I, A)

G. Review, discuss, and take action to adopt Policy 6600, Special Education, and Rules and Regulations 6601-R through 6615-R associated with such policy. (I, A)

H. Discuss and approve the supplies, equipment, vehicle, and personnel identified in the ARRA application for IDEA and Title I funds for the time period of February 17, 2009 through September 30, 2010.

I. Review information, discuss and take action related to the technology plan and budget for 2009-2010 including a one-to-one laptop initiative. (I, A)

J. Review, discuss, and take action on student handbooks for the 2009-2010 school year. (I, A)

K. Report from the negotiations team and consideration of acceptance of the 2009-2010 negotiated agreement with the David City Education Association. (I, A)

L. Discuss, consider and consider action on the purchase and installation of an electronic message board. (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. July 13, 2009 in the media center at David City High School.