

AGENDA  
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION  
DAVID CITY, NEBRASKA-March 9, 2009 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 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 February 9, 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)

V. STAFF AND STUDENT INVOLVEMENT (I) Bellwood teachers demo NASA science

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

A. Discuss and consider information received related to employment and job duties of a school nurse. (I)

VIII. NEW BUSINESS (I, A)

A. Discuss and consider the option of submitting a RFP for contracting with a Lunch Program Management service provider. (I,A)

B. Discuss and consider preliminary approval of an interlocal agreement with Wilber-Clatonia school to share a school psychologist beginning with the 2009-2010 school year. (I, A)

C. Discuss the building plan and budget implications of construction of a building to house a Cen7ter program following a plan and budget through Heritage Homes or a similar construction. (I, A)

D. Discuss and consider action on a service agreement plan with Johnson Controls for the HVAC system for the remainder of the 2008-2009 budget year and the 2009-2010 budget year. (I, A)

E. Consider recognition of DCEA as the exclusive bargaining agent for all non-supervisory certified personnel. (I, A)

F. Discuss Board of Education goals for 2009. (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)

B. Executive session to consider teacher evaluations and contract renewals.

**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. April 13, 2009 in the media center at David City High School.