

AGENDA
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
DAVID CITY, NEBRASKA-May 10, 2010 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 April 12, 2010 regular meeting. (I, A)

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) Damon Richards and Kristain Magnuson share experiences with the entrepreneurship program.

VI. Administrative reports (I, A):

Mr. Phillips: NASB public meeting laws workshop-June 22nd Lincoln or June 23rd Norfolk

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. Consider, discuss and take appropriate action related to the Build America bonds and financing of an activity center and classroom addition and issues related to the continuance of architectural plans and services. (I, A)

B. Discuss, consider, and take action on purchase of property at 768 E Street. (I, A)

C. Review responses from vendors related to the Request for Proposal, consider, discuss, and take action as appropriate related to the 9-12 grades 1:1 laptop initiative and purchase or lease of laptops, network service support and value added options. (I, A)

D. Discuss, consider, and take action on a revision to the softball cooperative for the 2010-2011 and 2011-2012 school year. (I, A)

E. Discuss, consider, and take action on the 1st reading of policy #5420, Dating Violence. (I, A)

F. Discuss, consider, and take action related to the loss prevention visit by Indiana Insurance and response to recommendations. (I, A)

G. Consider and take action on a local substitute certificate for Jennifer Anthol. (I, A)

H. Consider, discuss, and take action on a resolution for a building contract pertaining to the construction of a new Cen7ter life skills facility through an ESU 7 partnership consortium utilizing IDEA Part B funds. (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. Consider and take action on a request for two additional paid holidays for 12 month classified employees. (I, A)

C. Discuss, consider, and take action as needed on personnel needs including, but not limited to, a Para educator for the special education life skills program. (I, A)

D. Executive session, if needed, 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. June 8, 2010 in the media center at David City High School.