

AGENDA  
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION  
DAVID CITY, NEBRASKA-May 12, 2008 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\_, 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 April 14, 2008 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) Mrs. Ockander and students—demonstration on use of technology; Middle School House reports

VI. ADMINISTRATIVE REPORTS (I, A):

Mr. Phillips: NASB school law seminar—June 13<sup>th</sup>; NASB Open meetings law workshop

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. Review and discuss Policy #5250, Graduation, and rules and regulations associated with such policy (5250-R) and sequence of course offerings in each grade level for grades 9-12. (I, A)

B. Second reading of policy #5116, Middle School and 5116-R, Rules and Regulations, Middle School. (I, A)

VIII. NEW BUSINESS (I, A)

A. Review, discuss, and consider approval curriculum for a new class Theater and Film Making/Screen Writing to offer as an elective beginning in the fall of 2008. (I, A)

B. Review, discuss, and consider approval of the offering for a new class, Self-Directed Learning for high achieving or highly skilled seniors beginning in the fall of 2008. (I, A)

C. Consider an increase in the FTE for the elementary art teacher from .5 to .75 beginning with the 2008-2009 school year. (I, A)

D. Discuss, consider, and take action related to purchase of a bus to use for routes as part of the regular rotation of bus replacement. (I, A)

E. Review, discuss, and consider involvement in the “Be There”, parental involvement campaign. (I, A)

#### PUBLIC HEARINGS

- I. Public hearing on the Wellness Policy for the 2008-2009 school year.
- II. Public hearing on the 2008-2009 Student Fees Policy.
- III. Public hearing on the 2008-2009 Parental Involvement Policy.

F. Discuss, consider, and take action to approve updates, revisions, and/or continuation of policy #5416, School Wellness Policy for the 2008-2009 school year. (I, A)

G. Discuss, consider, and take action to approve updates, revisions, and/or continuation of policy #5501, Student Fees Policy for the 2008-2009 school year. (I, A)

H. Discuss, consider, and take action to approve updates, revisions, and/or continuation of policy #1250, Parental Involvement for the 2008-2009 school year. (I, A)

I. Discuss, consider, and take action to offer cross country as an activity beginning with the 2008-2009 school year. (I, A)

J. Review the 2008-2009 technology plan and budget and consider approval of technology purchases. (I, A)

K. Review and consider approval of the plan document questionnaire to be submitted to Cline Williams Wright Johnson and Oldfather for development of the district’s 403(b) plan to be effective September 1, 2008 and approve the \$500 development fee. (I, A)

L. Report from the Negotiations team and consideration of acceptance of the 2008-2009 negotiated agreement. (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. June 9, 2008 in the media center at David City High School.