

AGENDA
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
DAVID CITY, NEBRASKA-May 14, 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 April 9, 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) Middle School Service Projects

VI. ADMINISTRATIVE REPORTS (I, A):

Written Reports Submitted

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 action on providing financial assistance to two students attending the National FCCLA conference this summer. (I, A)

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

- C. Consideration of building fund projects for maintenance or improvement; concrete replacement on north side of high school, addition of surveillance cameras—high school and elementary, and high school art room skylights replacement. (I, A)
- D. Discuss management of 403 (b) plans for employees. (I)
- E. Consider, discuss, and take action to authorize the President of the board of education and administration to execute the agreement with the pranksters involved in the May 2006 incident involving chickens being placed in lockers at the high school. (I, A)
- F. Review of the 4000 series, Personnel, of the Board of Education policies. (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. June 11, 2007 in the media center at David City High School.