AGENDA
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
DAVID CITY, NEBRASKA-May 11, 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 April 13, 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.

V. STAFF AND STUDENT INVOLVEMENT (I) Middle School House project reports by student representatives; report from Mr. Couch on recent training he attended.

VI. ADMINISTRATIVE REPORTS (I, A):
Mr. Phillips: On-site visits by 2 lunch program management companies; electronic message board information; visit to Rising City
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 job description and budget considerations for employment of a school nurse. (I)

VIII. NEW BUSINESS (I, A)

PUBLIC HEARINGS

I. Public hearing on the Wellness Policy for the 2009-2010 school year.
II. Public hearing on the 2009-2010 Student Fees Policy.
III. Public hearing on the 2009-2010 Parental Involvement Policy.

A. Discuss, consider, and take action to approve updates, revisions, and/or continuation of policy #5416, School Wellness Policy for the 2009-2010 school year. (I, A)

B. Discuss, consider, and take action to approve updates, revisions, and/or continuation of policy #5501, Student Fees Policy for the 2009-2010 school year. (I, A)

C. Discuss, consider, and take action to approve updates, revisions, and/or continuation of policy #1250, Parental Involvement for the 2009-2010 school year. (I, A)

D. Review, consider, and take action to approve the grades K-4 and grades 5-8, & 12 Language Arts Standards as approved by the State Board of Education for David City Public Schools effective for the 2009-2010 school year. (I, A)

E. Review, consider, and take action to approve addition of career and technical education course offerings in Family and Consumer Science for the 2009-2010 school year. (I, A)

F. Consideration of revisions to rules and regulations, 5135-R. (I, A)

G. Consideration of request from Mr. Ockander to use a school vehicle for transportation to the National Forensic League finals this summer. (I, A)

H. Consider option enrollment application out of district #56 to district #595. (I, A)

I. Discuss and consider action on approval to purchase a vehicle to replace the 2001 Lumina for transportation for the Bellwood/Secondary Assistant Principal and AD. (I, A)

J. Consider and take action on request to begin the June board of education meeting to convene at 6:30 (or 7:00) to accommodate some curriculum presentations. (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 8, 2009 in the media center at David City High School.