

AGENDA
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
DAVID CITY, NEBRASKA-November 14, 2011 7:00 P.M.
DAVID CITY HIGH SCHOOL MEDIA CENTER

I. Call Meeting to order

A. Meeting called to order at _____.

Board Members Present:

Board Members Excused:

Administrators present:

“A copy of the Nebraska Open Meeting Law is available for inspection.”

Also present:

Public Forum (15 minutes)

B. Approve minutes of the October 10, 2011 regular meeting. (I, A)

C. Approve agenda. (A)

II. Staff and student involvement (I) Presentation on reading program.

III. Approve claims against the district. (I, A)

IV. Financial Reports

V. Board committee reports (I)

VI. Administrative reports (I, A):

Mr. Phillips:

Mr. Lentz:

Mr. Jahde:

Mr. Lockyer:

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 action on holding a Board of Education planning retreat--possible dates January 11, 18, or 25, 2012.

B. Review and accept the 2010-2011 audit for the fiscal year ending August 31, 2011. (I, A)

C. Consideration of sale of surplus material. (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. If needed executive session for the protection of public interest and to protect needless injury to the reputation of an individual and the individual had not requested a public meeting. The information shared in executive session is limited to this topic. The executive session is limited to 15 minutes.

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 held at 7:00 p.m. December 12, 2011 in the media center at David City High School.