

AGENDA
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
DAVID CITY, NEBRASKA-November 9, 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 October 12, 2009 regular meeting and October 28, 2009 special 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) Report on Career Academy program

VI. ADMINISTRATIVE REPORTS (I, A):

Mr. Phillips: NASB conference attendance

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, consider, and take action to adopt policy #1251, ADA and 504 Coordinator and Compliance and the 504 plan supporting such policy on second reading. (I, A)

B. Discuss, consider, and take action to adopt policy #5419, Use of Restraints and Seclusion on second reading. (I, A)

C. Hear a report from the building principals related to the 2008-2009 State of School Report. (I)

D. Discuss and consider action on renewal of the softball cooperative with Prague and East Butler. (I, A)

VIII. NEW BUSINESS (I, A)

A. Discuss and consider action on building committee meetings and any recommendations based on discussions at those meetings. (I, A)

B. Discuss information related to financial implications of a reorganization of school districts and consider options related to such reorganization. (I)

C. Discuss and consider action on setting a special board meeting on December 2nd with the Rising City Board of Education. (I, A)

D. Consider action on holding a Board of Education planning retreat--possible dates January 13, 20, or 27, 2010. (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. December 14, 2009 in the media center at David City High School.