

AGENDA
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
DAVID CITY, NEBRASKA-October 8, 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 September 10, 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) Student representatives report on SNC sportsmanship summit; Middle School teachers report on NAMEC conference

VI. ADMINISTRATIVE REPORTS (I, A):

Mr. Phillips: NASB state conference

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 on a sign “Home of the Scouts” on exterior of the High School gym. (I, A)

VIII. NEW BUSINESS (I, A)

- A. Discuss and consider action on purchase of a small vehicle to transport students and to replace the 15 passenger van currently in use. (I, A)
- B. Presentation of the annual multi-cultural report from the principals. (I, A)
- C. Discuss and consider revisions to Bylaw 9110, Officers and 9210, Treasurer of the Board of Education policy bylaws and take action to approve. (I, A)
- D. Consideration of holding a board retreat on Wednesday, January 16, 2008. (I, A)
- E. Consider and take action on an option enrollment request from David City to Columbus. (I, A)
- F. Consider and take action on accepting the settlement agreement with Omaha Truck Center and Thomas Bus to replace the 2007 Thomas Saf-T-Liner C2 bus.

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. November 12, 2007 in the media center at David City High School.