

AGENDA
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
DAVID CITY, NEBRASKA-October 13, 2008 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_, 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 8, 2008 regular meeting, September 8, 2008 Budget Hearing, and September 8, 2008 Tax Request Hearing.

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)

VI. ADMINISTRATIVE REPORTS (I, A):

Mr. Phillips: NASB state conference—November 19-21.

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

None

VIII. NEW BUSINESS (I, A)

A. Read, consider, and take action on the first reading of revisions to policy #5146, Foreign Exchange Students. (I, A)

B. Review, consider, and take action on the first reading of revisions to policy #6430, School Improvement Program and rules and regulations associated with such policy. (I, A)

C. Consider approval of an application to AdvancEd/NCA for District Accreditation status. (I, A)

D. Review, consider, and take action to approve the Social Studies essential skills to be used to guide the review and revision of Social Studies curriculum. (I, A)

E. Discuss the disposal of property located at 512 9th Street, David City. (I, A)

F. Consider setting January 21, 2009 as a date for a Board Retreat. (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. Discuss approval of a volunteer track coach. (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 10, 2008 in the media center at David City High School.