

AGENDA
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
DAVID CITY, NEBRASKA—September 11, 2006
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_.

Excuse board member absences: _____

President's declaration of a copy of the Nebraska Open Meeting Law available for inspection.

Also present:

Public Forum (15 minutes)

B. Approve minutes of the August 14, 2006 regular meeting and July 10, 2006 special hearing on exceeding the basic applicable allowable growth rate by 1%. (A)

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) NASB area membership meeting on September 19th in York.

V. STAFF AND STUDENT INVOLVEMENT (I) Introduction of new teachers for the 2006-2007 school year.

VI. ADMINISTRATIVE REPORTS (I, A):

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. Report from community representatives of the district's vocational advisory committee. (I)

B. Discuss and consider 2006-2007 budget for all funds for the District and take action to approve. (I, A)

C. Discuss and consider the tax request for the general fund, bond fund, qualified capital purposes undertaking fund and special building fund for the 2006-2007 fiscal year and take action to adopting a resolution approving the tax request. (I, A)

D. Receive information, discuss, and consider action on revision of current policy 5380, Terms and Conditions for Computer Equipment, Network, E-Mail and Internet Access, and re-numbering the policy to 6800 to more accurately reflect the relationship of the policy to instruction and impact on employees, students, and parents. (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. October 9, 2006 in the media center at David City High School.