

AGENDA
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
DAVID CITY, NEBRASKA-September 12, 2011 7:00 P.M.
Regular meeting follows the conclusion of the budget and tax request hearings
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 August 8, 2011 regular meeting. (I, A)

C. Approve agenda. (A)

II. Staff and student involvement (I) New staff introductions; Lukas Fricke presentation on Boys Nation

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

IV. Financial Reports

V. Board committee reports (I) Budget committee met.

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. Discuss a proposal to use the lower gym in the High School for a wrestling room. (I)

B. Discuss and consider the 2011-2012 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 2011-2012 fiscal year and take action to adopting a resolution approving the tax request. (I, A)

D. Review 2010-2011 NeSA results. (I)

E. Presentation of the annual multi-cultural report from the principals. (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. October 10, 2011 in the media center at David City High School.