

AGENDA  
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION  
DAVID CITY, NEBRASKA-April 11, 2011 7:00 P.M.  
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 March 14, 2011 regular meeting. (I, A)

C. Approve agenda. (A)

II. Staff and student involvement (I)

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

IV. Financial Reports

V. Board committee reports (I) Technology, Personnel, and Budget committees have met.

VI. Administrative reports (I, A):

Mr. Phillips:

Mr. Lentz:

Mr. Jahde:

Mr. Lockyer:

Consent Motion:

Moved by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ that, by consent motion, all action items and reports related to agenda items I-VI be approved. RCV \_\_\_\_

VII. Old Business

A. Presentation on information technology scope and sequence and course descriptions and consideration of action to approve. (I, A)

VIII. New Business (I, A)

A. Discuss, consider, and take action on breakfast and lunch prices for 2011-2012. (I, A)

B. Consideration of preschool tuition for 2011-2012. (I, A)

C. Consideration of admission prices for all activities for 2011-2012. (I, A)

D. Approval of hiring Pam Kabourek as census taker for District 56. (I, A)

E. Discuss, consider, and take action on acceptance of a Painting a Brighter Future paint grant awarded by the True Value Foundation to be used for painting the industrial technology/agriculture shop area this summer. (I, A)

F. Discuss, consider, and take action on approval of the 1:1 laptop rotation, addition of computers for MS students, and purchase of computers for the computer lab. (I, A)

G. Discuss, consider, and take action on appendix 2 for policy #1300, rental fees for equipment and/or furniture. (I, A)

H. Discuss, consider, and take action on purchase of lockers to replace MS lockers on the 3<sup>rd</sup> floor of the HS building to be paid from the depreciation fund. (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, resignation agreements and reduction-in-force. (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. May 9, 2011 in the media center at David City High School.