

AGENDA  
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION  
DAVID CITY, NEBRASKA-January 10, 2011 7:30 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:

**Oath of office for newly elected board members.**

Public Forum (15 minutes)

B. Approve minutes of the December 13, 2010 regular meeting. (I, 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)

V. Staff and student involvement (I)

VI. Administrative reports (I, A):

Mr. Phillips: Labor Relations Conference-February 7 & 8

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. Agreement to table until a future meeting further discussion on identification and program for High Ability Learners and consideration of policy #5117. (I, A)

VIII. New Business (I, A)

A. Board Reorganization (A)

Election of Officers:

President

Vice-president

Secretary  
Treasurer (appointed)

2011 Board Committees  
Curriculum/Americanism  
Building & Grounds/Personnel  
Budget/ Negotiations  
Policy Review/Technology

B. Appoint the district's Federal and State programs administrator. (A)

C. Annual review and approval of bank depository for all funds. (I, A) (General Fund-US Bank and RBC Money Market Fund; Depreciation Fund-Bank of the Valley; Employee Benefit-US Bank; Activity Fund-First National; Lunch Fund-Bank of the Valley; Bond Fund-US Bank; Building Fund-US Bank; Limited Tax Fund-First National Bank of Omaha and Wells Fargo; Student Fees-Bank of the Valley).

D. Discuss and consider a proposed calendar for the 2011-2012 school year. (I, A)

E. First reading of policy #2210, Evaluation of principals. (I, A)

F. Consider action to approve Jessica Miller for a local substitute certificate. (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. Review of principals' evaluations by the superintendent. (I)

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 7:30 p.m. February 14, 2011 in the media center at David City High School.