

AGENDA
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
DAVID CITY, NEBRASKA-November 12, 2007
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_.

“A copy of the Nebraska Open Meeting Law is available for inspection.”

Also present:

Public Forum (15 minutes)

B. Approve minutes of the October 8, 2007 regular meeting and October 24, 2007 special meeting.

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:

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

A. Confirmation of date for board retreat. (I)

VIII. NEW BUSINESS (I, A)

- A. Discuss policy #4190, Temporary Early Retirement Incentive Policy for the 2007-2008 school year. (I)
- B. Discuss the results of the annual review of the safety and security plan by the Rule 10 safety committee and the report from the external inspector, Mr. Paul Toms. (I, A)
- C. Discuss, consider, and take action on replacement of Skylights in the elementary building damaged by the hail storm. (I, A)
- D. Discuss, consider, and consider action on sale of one of the 15 passenger vans, the 1994 Dodge or 1996 Ford. (I, A)
- E. Consider approval of an honorary diploma per Board policy #1130 as requested by a family of a former Bellwood student. (I, A)
- F. Update and discuss the status of the sale of the Abie school building. (I)

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. December 10, 2007 in the media center at David City High School.