

AGENDA
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
DAVID CITY, NEBRASKA-November 10, 2008 7:30 P.M.
DAVID CITY HIGH SCHOOL MEDIA CENTER

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 13, 2008 regular 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. Read, consider, and take action on the second reading of revisions to policy #5146, Foreign Exchange Students. (I, A)

B. Review, consider, and take action on the second reading of revisions to policy #6430, School Improvement Program and rules and regulations associated with such policy. (I, A)

VIII. NEW BUSINESS (I, A)

- A. Report on business/education partnerships and planning for career academies. (I)
- B. Discuss 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. Review and accept the 2007-2008 audit for the fiscal year ending August 31, 2008. (I, A)
- D. Discuss student transportation and potential use of an independent contractor. (I)
- E. Discuss the installation of a camera system at the Bellwood Attendance Center. (I, A)
- F. Discuss the potential for developing a special needs life skills/transition program and the design and location needs for such a program. (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 8, 2008 in the media center at David City High School.