

AGENDA
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
DAVID CITY, NEBRASKA-October 12, 2009 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_, Mrs. Osantowski_, Mr. Otte_, Dr. Thoendel_, Mrs. Vandenberg _, Mrs. Danielson_.

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 September 14, 2009 regular meeting, Budget Hearing and Tax Request Hearing

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: NCLB qualified teacher report;

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

VIII. NEW BUSINESS (I, A)

A. Discuss and consider action on contracting with Architects to design a Special Education life skills facility to be located on the corner lot at 9th and E streets with funding through the use of ARRA funds and Building Fund (I, A)

B. Discuss, consider, and take action on revisions to rules and regulations to policy #3220-R-1, Purchasing Guides. (I, A)

C. Discuss, consider, and take action on contracting with an appraiser to assess value of the Dale Nichols paintings owned by the District. (I, A)

D. Discuss, consider, and take action on the purchase of a used bus. (I, A)

E. Discuss, consider, and take action on first reading of policy #1251, ADA and 504 Coordinator and Compliance and the 504 plan supporting such policy. (I, A)

F. Discuss, consider, and take action on first reading of policy #5419, Use of Restraints and Seclusion. (I, A)

G. Consider and take action on setting a special board meeting on November 11th for to hear a report from the AdvencEd team who conducted a Quality Assurance Review for District Accreditation. (I, A)

H. Discuss information related to financial implications of a reorganization of school districts and consider options related to such reorganization. (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. November 9, 2009 in the media center at David City High School.