

AGENDA
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
DAVID CITY, NEBRASKA-September 10, 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 August 13, 2007 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) Introductions of new teachers; Mrs. Lentz report of WAIT training.

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 NONE

VIII. NEW BUSINESS (I, A)

A. Review of the 9000 series, Bylaws, of the Board of Education policies. (I,A)

- B. Second reading of policy #4030, Employee Social Security Numbers. (I, A)
- C. Discuss, consider, and take action on a sign “Home of the Scouts” on exterior of the High School gym. (I, A)
- D. Discuss and consider the 2007-2008 budget for all funds for the District and take action to approve. (I, A)
- E. Discuss and consider the tax request for the general fund, bond fund, qualified capital purposes undertaking fund and special building fund for the 2007-2008 fiscal year and take action to adopting a resolution approving the tax request. (I, A)
- F. Consideration of approval to renew a local substitute certificate for Tracy Glock. (I, A)
- G. Discuss, consider, and take action on renewal of the softball cooperative program agreement with East Butler and Prague for the 2008-2010 school years. (I, A)
- H. Discuss and consider action related to an option enrollment application. (I, A)
- I. Discuss and consider action on purchase of a small vehicle to transport students and to replace the 15 passenger van currently in use. (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)

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. October 8, 2007 in the media center at David City High School.