

AGENDA
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
DAVID CITY, NEBRASKA-September 14, 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 August 10, 2009 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) School nurse report-Lori Robinson; new staff introductions

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. Second reading and adoption of policy #3231, Video Surveillance. (I, A)

VIII. NEW BUSINESS (I, A)

A. Discuss consider and consider action on the purchase and installation of an electronic message board. (I, A)

B. Discuss and consider the 2009-2010 budget for all funds for the District and take action to approve. (I, A)

C. Discuss and consider the tax request for the general fund, bond fund, qualified capital purposes undertaking fund and special building fund for the 2009-2010 fiscal year and take action to adopting a resolution approving the tax request. (I, A)

D. Presentation of the annual multi-cultural report from the principals. (I, A)

E. Discuss and consider action on contracting with Bahr Vermeer Haecker 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)

F. Discuss and consider action on approval of a contract with Johnson Controls to convert the control system in the original building from the current system to their system to operate the HVAC system. (I, A)

G. Consider action on approval of a local substitute certificate for Alan Zavodny. (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 12, 2009 in the media center at David City High School.