

AGENDA
DAVID CITY PUBLIC SCHOOL BOARD OF EDUCATION
DAVID CITY, NEBRASKA-September 8, 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 August 11, 2008 regular meeting and the August 19, 2008 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: NASB state conference—November 19-21.

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 of modification of rules and regulations related to policy #5101, Student Discipline. (A)

VIII. NEW BUSINESS (I, A)

A. Discuss and consider the 2008-2009 budget for all funds for the District and take action to approve. (I, A)

B. Discuss and consider the tax request for the general fund, bond fund, qualified capital purposes undertaking fund and special building fund for the 2008-2009 fiscal year and take action to adopting a resolution approving the tax request. (I, A)

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

D. Discuss, consider, and take action on a service agreement with Trane to provide technical support and inspections of mechanical equipment for the Metasys and CSI control systems for heating and cooling for a one year period for a total of \$8,259 to be paid from the Qualified Capital Purpose Undertaking Fund. (I, A)

E. Consider and take action related to the sale or disposition of house and garage located at 512 9th Street. (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 13, 2008 in the media center at David City High School.