

David City Public School Board of Education
Regular Board Meeting
Monday, November 14, 2016 7:00 PM
David City Public Schools Board Meeting
Room in Preschool Annex Building
750 D Street
David City, NE 68632-1724

1. Call Meeting to Order

1.1. Open Meetings Statement

1.2. Public Forum

2. Consent Agenda

2.1. Approve minutes of the regular meeting.

2.2. Approve Claims Against the District

2.3. Financial Reports

3. Staff and Student Involvement

4. Board Committee Reports

4.1. Negotiations Committee

4.2. State School Board Conference

4.3. New Board Member Training

4.4. National School Board Conference

5. Administrative Reports

5.1. Mr. Denker

5.2. Mr. Couch

5.3. Mr. Fuller

5.4. Mr. Valentine

5.5. Mrs. Beerbohm

5.6. Mr. Keeling

5.7. Ms. Gestring

6. Old Business

7. New Business

7.1. Discuss, consider, and take action on resolution to transfer funds from the bond fund to the general fund.

7.2. Discuss, consider, and take action on resolution to repeal existing early retirement policy and adopt a new temporary early retirement policy.

7.3. Discuss, consider, and take action on negotiated agreement for 2017-18.

7.4. Discuss, consider, and take action on 2015-16 audit.

7.5. Discuss, consider, and take action on modifying the 2016-17 school calendar in order to host district speech in March.

7.6. Discuss, consider, and take action on recognizing DCEA as the collective bargaining agent for certified teaching staff.

7.7. Discuss, consider, and take action on future board meeting dates due to conflict(s).

7.8. Discuss, consider, and take action on accreditation process - AdvancED or Frameworks - for next school improvement cycle.

8. Personnel

8.1. Discuss, consider, and take action on volunteer coach application for girls' basketball

9. Future Discussion Items

10. Adjournment