

David City Public School Board of Education
Regular Board Meeting
Wednesday, January 10, 2018 7:00 PM
David City Board Meeting Room in the
Preschool Annex Building
750 D Street
David City, NE 68632-1724

1. Call Meeting to Order

1.1. Open Meetings Statement

1.2. Attendance/Absence Approval

1.3. Election of Officers

1.4. Board Committee Appointments

2. Staff and Student Involvement

3. Public Forum

4. Agenda Approval

5. Consent Agenda

5.1. Approve minutes of the regular meeting.

5.2. Approve Claims Against the District

5.3. Financial Reports

6. Board Committee Reports

7. Administrative Reports

7.1. Mr. Denker

7.2. Mr. Couch

7.3. Mr. Borer

7.4. Mr. Fuller

7.5. Mr. Valentine

7.6. Mrs. Beerbohm

7.7. Mr. Keeling

7.8. Ms. Gestring

8. Old Business

8.1. Discuss, consider, and take action on 2018-19 school calendar.

8.2. Discuss, consider, and take action on graduation time for May of 2018 and future years.

9. New Business

9.1. Discuss, consider, and take action on tax group resolution.

9.2. Discuss pending legislation.

9.3. Discuss NSAA proposals.

10. Personnel

10.1. Discuss, consider, and take action on staff resignation(s).

10.2. Discuss, consider, and take action on building administrator compensation for 2018-19.

10.3. Discuss Superintendent evaluation in executive session.

10.4. Discuss, consider, and take action on Superintendent contract.

10.4.1. Discuss personnel matter in executive session.

11. Future Discussion Items

12. Adjournment