

David City Public School Board of Education
Regular Board Meeting
Monday, November 12, 2012 7:00 PM
David City High School Media Center
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 October 8, 2012 regular meeting.

2.2. Approve Agenda

2.3. Approve Claims Against the District

2.4. Financial Reports

3. Staff and Student Involvement

4. Board Committee Reports

5. Administrative Reports

5.1. Mr. Phillips

5.2. Mr. Lentz

5.3. Mrs. Windham

5.4. Mr. Lockyer

5.5. Mrs. Coon

6. Old Business

7. New Business

7.1. Information presented on Spector 360 software capabilities and features by Mr. Sieck.

7.2. Consider action on holding a Board of Education planning retreat--possible dates January 16, 23, or 30, 2013.

7.3. Review and accept the 2011-2012 audit for the fiscal year ending August 31, 2012.

7.4. Consideration of application for a Clean Diesel Grant and subsequent purchase of buses to replace the 1998 and 2002 buses.

8. Personnel

9. Adjournment