

David City Public School Board of Education
Regular Board Meeting
Monday, January 14, 2013 5:00 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

1.3. Oath of Office for newly elected board member Mark Kirby and renewal of oath of office for re-elected board members Julie Danielson and Mark Otte.

2. Consent Agenda

2.1. Approve minutes of the 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

6.1. Discuss, consider, and take action on support for initiating the Banking in the Schools Savings Program

6.2. Consider approval of the purchase of a blocking sled for the athletic department

6.3. Review performance and consider final purchase of Spector 360 software.

7. New Business

7.1. Board Reorganization

7.2. Board Committee Assignments

7.3. Appoint the district's Federal and State programs administrator.

7.4. Annual review and approval of bank depository for all funds. (General Fund, Depreciation Fund, Lunch Fund, Employee Benefit Fund, Student Fees Fund -Bank of the Valley; Bond Fund and Building Fund-US Bank; Activity Fund and Limited Tax Fund-First National Bank of Omaha.)

7.5. Discuss and consider action on an amendment to the 2012-2013 and 2013-2014 negotiated agreement with the David City Education Association.

8. Personnel

8.1. Consider and take action on a resignation.

8.2. Executive session to discuss prospective superintendent candidates.

8.3. Consider action on selection of finalists for the superintendent position

9. Adjournment