

David City Public School Board of Education
Regular Board Meeting
Wednesday, July 11, 2018 7:06 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. Attendance/Absence Approval
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
 - 6.1. Personnel Committee - Job Descriptions and Evaluations
 - 6.2. Building & Grounds - Real Estate
7. Administrative Reports
 - 7.1. Mr. Denker
8. Old Business
 - 8.1. Discuss, consider, and take action on the next phase of the long range facility plan.
9. New Business
 - 9.1. Discuss, consider, and take action on Policy 5416 Wellness.
 - 9.2. Discuss, consider, and take action on Policy 5501 Student Fees.
 - 9.3. Discuss, consider, and take action on Policy 1250 Parental Involvement.

9.4. Discuss, consider, and take action on Policy 5008 Attendance and Excessive Absenteeism.

9.5. Discuss, consider, and take action on updated 2018-19 classified staff handbook.

9.6. Discuss, consider, and take action on updated 2018-19 certified staff handbook.

9.7. Discuss, consider, and take action on purchase of small vehicle(s) as replacements to current vehicles.

9.8. Discuss current status of summer projects, including removal of trees and rental property.

9.9. Enter into executive session to negotiate real estate.

9.10. Discuss, consider, and take action on purchase of property or properties.

10. Personnel

10.1. Discuss, consider, and take action on Activities Director job description.

10.2. Discuss, consider, and take action on Career Education Coordinator job description.

10.3. Discuss, consider, and take action on head coach/sponsor and assistant coach/sponsor job descriptions.

10.4. Discuss, consider, and take action on head coach/sponsor and assistant coach/sponsor evaluation instruments.

11. Future Discussion Items

12. Adjournment