

David City Public School Board of Education
Regular Board Meeting
Monday, January 14, 2019 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. Sign Oath of Office and review board principles of conduct (Policy 8130 and 8130R).

1.3. Election of Officers

1.4. Committee Appointments

1.5. 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. Curriculum Committee - Science Texts and Resources

7. Administrative Reports

7.1. Mr. Denker

7.2. Mr. Couch

7.3. Ms. Warner

7.4. Mr. Valentine

7.5. Mrs. Beerbohm

7.6. Mr. Keeling

7.7. Ms. Gestring

8. Old Business

8.1. Discuss, consider, and take action on long range facility plan.

9. New Business

9.1. Discuss school safety and security with the new Butler Co. Sheriff.

9.2. Discuss, consider, and take action on land transfer between Seward school district and David City school district.

9.3. Discuss summer maintenance project list.

9.4. Discuss various financing options for future facility projects.

9.5. Discuss, consider, and take action on allowing advertising on updated high school gym scoreboards for 2019-20 school year.

9.6. Discuss, consider, and take action on adding the Pledge of Allegiance to the board meeting agenda.

9.7. Discuss, consider, and take action on additional NWEA MAPS testing in the lower elementary grades.

9.8. Discuss NSAA district proposals.

9.9. Discuss board goals.

10. Personnel

10.1. Discuss, consider, and take action on building admin compensation for 2019-20.

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

10.3. Discuss Superintendent evaluation instrument.

11. Future Discussion Items

12. Adjournment