

David City Public School Board of Education  
Special Board Meeting  
Monday, August 26, 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. Pledge of Allegiance
  - 1.2. Open Meetings Statement
  - 1.3. Attendance/Absence Approval
2. Staff and Student Involvement
  - 2.1. New Certified Staff Introductions
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. Wed Sept 4 - Area Meeting in York; registration at 4:30pm  
Thurs Sept 12 - Labor Relations Conf in Lincoln; registration at 7:30am  
Other Workshops/Conferences?
7. Old Business
8. New Business
  - 8.1. Discuss, consider, and take action on updated math curriculum.
  - 8.2. Discuss, consider, and take action to purchase a pickup to replace the 1988 Chevy custodial pickup.
  - 8.3. Discuss, consider, and take action on Policy 4620 Safe Driving Record Standard for Drivers.

8.4. Discuss, consider, and take action on a resolution authorizing the creation of the David City Educational Facilities Leasing Corporation and authorizing the District to enter into one or more lease-purchase agreements with said Corporation in an aggregate amount of not to exceed \$6,000,000, for the purpose of leasing certain educational facilities and equipment from the Corporation.

8.5. Discuss preliminary 2019-20 budget and tax request.

8.6. Discuss possible future sports co-ops.

9. Personnel

10. Future Discussion Items

11. Adjournment