

David City Public School Board of Education  
Regular Board Meeting  
Monday, November 11, 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

3. Public Forum

4. Agenda Approval

5. Consent Agenda

5.1. Approve minutes of the regular meeting and special meetings.

5.2. Approve Claims Against the District

5.3. Financial Reports

6. Board Committee Reports

7. Administrative Reports

7.1. Dr. 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 new Policy 4025 Professional Boundaries Between Employees and Students.

## 9. New Business

9.1. Discuss, consider, and take action on student board member resignation.

9.2. Discuss accreditation report received from the external accreditation team.

9.3. Discuss, consider, and take action on creating a strategic plan and options available to the board and district to lead that process.

9.4. Discuss, consider, and take action on 2018-19 financial audit.

9.5. Discuss, consider, and take action on 2020-21 Negotiated Agreement.

9.6. Discuss, consider, and take action on 2020-21 school calendar.

9.7. Discuss, consider, and take action on policy 1301 Use of Weight Room.

9.8. Discuss, consider, and take action on policy 4410 Extra Compensation Pay Schedule.

9.9. Discuss, consider, and take action to move December and January board meeting dates.

## 10. Personnel

10.1. Discuss the Superintendent evaluation tool and process.

## 11. Future Discussion Items

## 12. Adjournment