

David City Public School Board of Education
Regular Board Meeting
Monday, December 8, 2014 7:00 PM
David City Preschool Building Board Room
750 D Street
David City, NE 68632-1724

1. Call Meeting to Order
 - 1.1. Open Meetings Statement
 - 1.2. Public Forum
2. Consent Agenda
 - 2.1. Approve minutes of the special meeting.
 - 2.2. Approve minutes of the regular meeting.
 - 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. Denker
 - 5.2. Mr. Couch
 - 5.3. Mr. Fuller
 - 5.4. Mr. Valentine
 - 5.5. Mrs. Beerbohm
 - 5.6. Mrs. Coon
6. Old Business
 - 6.1. Discuss and consider an early graduation policy
7. New Business
 - 7.1. Discuss and consider the addition of non-voting student board member

- 7.2. Discuss and consider date for board and admin retreat and topics
- 7.3. Discuss and consider Bellwood Elementary intercom replacement
- 7.4. Discuss and consider board policy 2100 Supt job description
- 7.5. Discuss and consider board policy 2200 secondary principal job description
- 7.6. Discuss and consider board policy 2200 middle school principal job description
- 7.7. Discuss and consider board policy 2200 elementary principal job description
- 7.8. Discuss and consider board policy 2200 special services director job description
- 7.9. Discuss and consider board policy 2210 principal/building administrator evaluation
- 7.10. Discuss and consider board policy 8110 purpose and role of the board
- 7.11. Discuss and consider board policy 8115 meeting attendance
- 7.12. Discuss and consider board policy 8120 standing committee/temporary committees
- 7.13. Discuss and consider board policy 8210 remuneration and reimbursement
- 7.14. Discuss and consider board policy 8232 use of public resources by board members and employees
- 7.15. Discuss and consider board policy 8261 conflict of interest
- 7.16. Discuss and consider board policy 8310 change of policies
- 7.17. Discuss and consider board policy 8320 official actions
- 7.18. Discuss and consider board policy 8330 education-supt relationship
- 7.19. Discuss and consider board policy 8343 agenda construction and control
- 7.20. Discuss and consider board policy 8346 public participation at board meetings
- 7.21. Discuss and consider board policy 9110 officers
- 7.22. Discuss and consider board policy 9210 treasurer
- 7.23. Discuss and consider board policy 9220 audit
- 7.24. Discuss and consider board policy 9310 public meetings
- 7.25. Discuss and consider board policy 9315 notice of meetings
- 7.26. Discuss and consider board policy 9320 regular meetings

- 7.27. Discuss and consider board policy 9330 special meetings
- 7.28. Discuss and consider board policy 9340 minutes
- 7.29. Discuss and consider board policy 9350 order of business
- 7.30. Discuss and consider board policy 9360 annual organizational meeting
- 7.31. Discuss and consider board policy 9380 board/school district records exceptions and locations
- 7.32. Discuss and consider board policy 9390 closed sessions
- 7.33. Discuss and consider projector and related technology purchases

8. Personnel

- 8.1. Discuss and consider staffing for 2015-16
- 8.2. Discuss and consider Superintendent evaluation in executive session

9. Adjournment