

David City Public School Board of Education
Regular Board Meeting
Wednesday, January 14, 2015 6:00 PM
David City Public Schools Board Meeting
Room in Preschool Annex Building
750 D Street
David City, NE 68632-1724

1. Call Meeting to Order

1.1. Open Meetings Statement

1.2. Public Forum

1.3. Sign Oath of Office - Thoendel, Vandenberg, Summers

1.4. Election of Officers - President, Vice President, Secretary, Treasurer

1.5. Board Committee Appointments - Curriculum, Americanism, Building & Grounds, Personnel, Budget, Negotiations, Policy Review, Technology

2. Consent Agenda

2.1. Approve minutes of the regular meeting.

2.2. Approve Claims Against the District

2.3. 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 Early Graduation Policy
- 6.2. Discuss and consider Student Board Member Policy
- 6.3. Discuss and consider board policy 2100 Supt job description
- 6.4. Discuss and consider board policy 2200 secondary principal job description
- 6.5. Discuss and consider board policy 2200 middle school principal job description
- 6.6. Discuss and consider board policy 2200 elementary principal job description
- 6.7. Discuss and consider board policy 2200 special services director job description
- 6.8. Discuss and consider board policy 2210 principal/building administrator evaluation
- 6.9. Discuss and consider board policy 8110 purpose and role of the board
- 6.10. Discuss and consider board policy 8115 meeting attendance
- 6.11. Discuss and consider board policy 8120 standing committee/temporary committees
- 6.12. Discuss and consider board policy 8210 remuneration and reimbursement
- 6.13. Discuss and consider board policy 8232 use of public resources by board members and employees
- 6.14. Discuss and consider board policy 8261 conflict of interest
- 6.15. Discuss and consider board policy 8310 change of policies
- 6.16. Discuss and consider board policy 8320 official actions
- 6.17. Discuss and consider board policy 8330 education-supt relationship
- 6.18. Discuss and consider board policy 8343 agenda construction and control
- 6.19. Discuss and consider board policy 8346 public participation at board meetings
- 6.20. Discuss and consider board policy 9110 officers
- 6.21. Discuss and consider board policy 9210 treasurer
- 6.22. Discuss and consider board policy 9220 audit
- 6.23. Discuss and consider board policy 9310 public meetings
- 6.24. Discuss and consider board policy 9315 notice of meetings
- 6.25. Discuss and consider board policy 9320 regular meetings

- 6.26. Discuss and consider board policy 9330 special meetings
- 6.27. Discuss and consider board policy 9340 minutes
- 6.28. Discuss and consider board policy 9350 order of business
- 6.29. Discuss and consider board policy 9360 annual organizational meeting
- 6.30. Discuss and consider board policy 9380 board/school district records exceptions and locations
- 6.31. Discuss and consider board policy 9390 closed sessions

7. New Business

- 7.1. Discuss and consider 2015-16 School Calendar
- 7.2. Discuss and consider Nova Fitness Purchase
- 7.3. Discuss and consider Pole Vaulting in Track
- 7.4. Discuss AdvancEd Report
- 7.5. Discuss and consider Purchase of 738 E St Property

8. Personnel

- 8.1. Discuss Superintendent Evaluation in Executive Session
- 8.2. Discuss and consider Superintendent Contract
- 8.3. Discuss and consider 2015-16 Staffing

9. Adjournment