

David City Public School Board of Education
Regular Board Meeting
Wednesday, February 11, 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

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 5255 Early Graduation Policy - Second Reading

6.2. Discuss and consider Student Board Member Policy - Second Reading

7. New Business

- 7.1. Discuss and consider 8130 Oath of Office Policy
- 7.2. Discuss and consider Resolution Calling Series 2009A Bonds for Redemption on March 16, 2015
- 7.3. Discuss and consider Transfer of Funds
- 7.4. Discuss and consider Purchase of Additional Writing Curriculum Materials
- 7.5. Discuss and consider Policy 3100 Budget
- 7.6. Discuss and consider 3140 Contracting for Services Policy
- 7.7. Discuss and consider 3210 Authorized Purchases Policy
- 7.8. Discuss and consider 3215 Bonds Policy
- 7.9. Discuss and consider 3220 Purchasing Guides Policy
- 7.10. Discuss and consider 3231 Video Surveillance Policy
- 7.11. Discuss and consider 3250 Association Dues Policy
- 7.12. Discuss and consider 3310 Inventory Policy
- 7.13. Discuss and consider 3410 Expenses Policy
- 7.14. Discuss and consider 3420 Driver Certification Policy
- 7.15. Discuss and consider 3510 ESU Designated Rep Policy
- 7.16. Discuss and consider 3540 Procedures - Bidding Construction Projects Policy
- 7.17. Discuss and consider 3560 Records Management and Disposition Policy
- 7.18. Discuss and consider 3570 NCLB Policy

8. Personnel

- 8.1. Discuss and consider Additional 2015-16 Staff Needs
- 8.2. Discuss and consider 2015-16 Admin Contracts
- 8.3. Discuss and consider Staff Resignation(s)

9. Adjournment