

David City Public School Board of Education
Regular Board Meeting
Wednesday, December 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.
 - 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

9. New Business

9.1. Discuss, consider, and take action on resolution authorizing the District to enter into one or more leases or lease-purchase agreements in an aggregate principal amount not to exceed \$8 million relating to educational facilities and/or equipment to be leased or lease-purchased by the District and to take various actions relating thereto and to repeal a prior resolution of the District.

9.2. Discuss, consider, and take action on general contractor bids for new addition at the high school.

9.3. Discuss, consider, and take action on graduation requirement change in regards to science.

9.4. Discuss, consider, and take action on a proposal to use NASB for strategic planning process.

10. Personnel

10.1. Discuss, consider, and take action on local substitute teacher certificate request.

10.2. Discuss Supt evaluation in closed session.

10.3. Discuss, consider, and take action on Supt contract extension and 2020-21 compensation.

11. Future Discussion Items

12. Adjournment