

David City Public School Board of Education
Regular Board Meeting
Monday, December 14, 2015 7:00 PM
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. Mr. Keeling
 - 5.7. Ms Gestring
6. Old Business
7. New Business
 - 7.1. Discuss, consider, and take action on new addition bids

7.2. Discuss, consider, and take action on negotiations software purchase

7.3. Discuss tentative 2016-17 school calendar

7.4. Discuss, consider, and take action to set spring semester board meeting dates

7.5. Discuss, consider, and take action on date for Board and admin retreat/goal setting session

8. Personnel

8.1. Discuss, consider, and take action to appoint a hearing officer and advisor to the Board for a personnel hearing (Neil Stenberg or another attorney if he is unavailable)

8.2. Personnel hearing will be held and the Board will take action to cancel, terminate, amend, or continue or take other action it deems appropriate on the employment contract of Lori Palik. (Executive or closed session is possible for the hearing and for deliberations). In the event of a resignation, the Board of Education will consider, discuss, and take action on acceptance of the resignation and any resignation agreement.

9. Future Discussion Items

10. Adjournment