

January Regular Meeting  
Monday, January 11, 2016 7:00 PM  
Plattsmouth Administration Center

1. Call Meeting to Order-Acknowledge Open Meetings Law
2. Roll Call: Foster, Caverzagie, Freeburg, Glup, Parsons, Wehrbein, Lowery, Brodersen, Winters
3. Public Forum: Reception of Delegates-A time limit of three minutes will be set for individual speakers on a given topic. A total time limit of thirty minutes will be set for all speakers on a given topic, with an effort to provide equal time for pros, cons, and neutral opinions.
4. Election of Officers
  - 4.1. Appointment of Election Steward
  - 4.2. Nominations, voting, and designation of President
  - 4.3. Nominations, voting, and designation of Vice President
  - 4.4. Nominations, voting, and designation of Secretary
  - 4.5. Nominations, voting, and designation of Treasurer
5. Board Designations and Appointments
  - 5.1. Appoint Tonda Haith as Board Treasurer's Designee
  - 5.2. Appoint Barb Baker as the Board Secretary's Designee
  - 5.3. Appoint the Board's Liaison to the Nebraska Association of Schools Boards for Governmental Relations
  - 5.4. Appoint the Board's Greater Nebraska Schools Association Representative
  - 5.5. Appoint the Board's Head Start Representative

5.6. Appoint the Board's representative on the Providing Opportunities for Plattsmouth Schools (POPS) Foundation's Board of Directors

5.7. Appoint the law firm of Perry, Guthery, Haase, and Gessford as the District's Legal Counsel

5.8. Appoint the accounting firm of Frankel Zacharia as the District's auditor

5.9. Designate Superintendent Dr. Richard E. Hasty as the District Representative for all Federal and State Programs, including Head Start

## 6. Consent Agenda

6.1. Agenda

6.2. Minutes of the Dec. 14, 2015 meeting

6.3. Treasurer's Report

6.4. Review of the Control Budget

6.5. Claim and transfers in the amount of \$326,636.31

6.6. Hiring: Emily Schmitt-.85 FTE Early Childhood Nurse

## 7. Administrative Reports

7.1. High School Principal's Report

7.2. Middle School Principal's Report

7.3. Elementary Principal's Report

7.4. Instructional Services Report

7.5. Special Education Report

## 7.6. Early Childhood Report

## 8. Action Items

8.1. Discuss, consider, and take all action to approve the final reading of 1000 Community Relations (Operations Committee).

8.2. Discuss, consider, and take all action to approve the final reading of 3550 Rebates to School Employees.

8.3. Discuss, consider, and take all action to approve the first reading of 4000 Personnel (Finance Committee).

8.4. Discuss, consider, and take action to approve the first reading of Plattsmouth Early Childhood Center Head Start Policy Council By-Laws.

8.5. Discuss, consider, and take all action to approve the Head Start Annual Report.

8.6. Discuss, consider, and take all action to approve the Eligibility, Recruitment, Selection, Enrollment, and Attendance (ERSEA) Procedures for Head Start.

8.7. Discuss, consider, and take all action authorizing the superintendent to sell a 1995 Head Start Bus and a 2005 Head Start Bus.

8.8. Discuss, consider, and take all action authorizing the Superintendent to dispose of surplus items.

8.9. Discuss, consider, and take all action to approve a trip for track athletes to attend the Kansas Relays in April of 2016.

8.10. Discuss, consider, and take all action authorizing the superintendent to sell and/or dispose of a small compressor, two freezers, and various chairs.

## 9. Announcements

9.1. Jan. 30 and Feb. 1, 2016, Nebraska Association of School Boards Legislative Issues Conference-Lincoln

9.2. Next meeting: Monday, Feb. 8, 2016 6 PM Workshop 7 PM Regular Meeting

9.3. Feb. 23-24, 2016, Nebraska Association of School Boards Education Forum-Kearney

10. ADJOURNMENT. Time \_\_\_\_\_