

February Regular Meeting
Monday, February 8, 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. Consent Agenda
 - 4.1. Agenda
 - 4.2. Minutes of the Jan. 11, 2016 meeting
 - 4.3. Treasurer's Report
 - 4.4. Review of the Control Budget
 - 4.5. Claim and transfers in the amount of \$319,990.46
 - 4.6. Resignations: Donnie Butler-High School Skilled and Technical Sciences, Margaret Stiller-High School Mathematics, Virginia Swanson-High School English/Foreign Language
5. Administrative Reports
 - 5.1. Superintendent's Report
 - 5.2. High School Principal's Report
 - 5.3. Middle School Principal's Report
 - 5.4. Elementary Principal's Report

5.5. Early Childhood Report

6. Action Items

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

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

6.3. Discuss, consider, and take all action to approve the first reading of 8000 Internal Board Policies (Operations)

6.4. Discuss, consider, and take all action to acknowledge receipt of the 2014-2015 Annual Report.

6.5. Discuss, consider, and take all action to approve the revised 2015-2016 PCS calendar.

6.6. Discuss, consider, and take all action to approve a middle school student council trip to Kansas City.

6.7. Discuss, consider, and take all action to approve a high school career academy trip to Mt. Home, AR, on Feb. 15 or 21, 2016.

6.8. Discuss, consider, and take all action to approve roof bids with Armour Coatings for repairs on the middle school cafeteria (\$35,400), middle school gymnasium (\$59,100), and PACE Complex (\$41,500).

6.9. Discuss, consider, and take all action to approve the 2016-2017 Plattsmouth Education Association and Board of Education Negotiated Agreement.

7. Announcements

7.1. Next meeting: Monday, March 14, 2016 6 PM Workshop 7 PM Regular Meeting

8. ADJOURNMENT. Time _____