

Plattsmouth Board of Education Meeting
Monday, July 12, 2010 7:00 PM
Plattsmouth Administration Center

1. Call Meeting to Order
2. Roll Call: Caverzagie, Fitzpatrick, Foster, Freeburg, Glup, Hardy, Parsons, Priebe, Winters
3. Public Forum: Reception of Delegates
4. Consent Agenda
 - 4.1. Agenda
 - 4.2. Minutes of the June 14, 2010 meeting
 - 4.3. Treasurer's Report
 - 4.4. Review of the Control Budget
 - 4.5. Claim and transfers in the amount of \$371,119.85.
 - 4.6. Hiring of Michael Anderson-21st Century Before and After School Program Director
5. Administrative Reports
 - 5.1. High School Principal's Report
 - 5.2. Middle School Principal's Report
 - 5.3. Elementary Principal's Report
 - 5.4. Director of Instructional Services
6. Action Items
 - 6.1. Parental Involvement Policies
 - 6.1.1. Hold a public hearing to discuss, consider, and receive input on the Parental Involvement Policies. The public will be given the opportunity to present information and opinions on proposed Parent Involvement Policies.
 - 6.1.2. Discuss, consider, and take all action to approve the Parent Involvement Policies 6400 and 6410 as presented.
 - 6.2. Bullying Policy
 - 6.2.1. Review Bullying Policy

6.2.2. Discuss, consider and take all action to approve the Bullying Policy 5415.

6.3. Student Fees Policy

6.3.1. Review the amount of money collected from students pursuant to, and the use of waivers provided in, the student fees policies of the District for the 2010-2011 school year.

6.3.2. Hold a public Hearing to discuss, consider, and receive input on a proposed Student Fees Policy. The public will be given the opportunity to present information and opinions on a proposed Student Fees Policy.

6.3.3. Discuss, consider and take all action to approve the 2010-2011 Student Fees Policy 5195.

6.4. Discuss, consider, and take all action to approve the final reading of the 5000 Series Board Policies: Students (Curriculum Committee).

6.5. Discuss, consider, and take all action to approve the first reading of the 9000 Policies: By-laws of the Board (Curriculum Committee).

6.6. Discuss, consider, and take all action to approve the first reading of updates to policies 3140, 3410A, 3560, 4024, and 6212.

6.7. Discuss, consider and take all action to approve the 2010-2011 Student/Parent Handbooks.

6.8. Discuss, consider, and take all action to approve the 2010-2011 Support Staff Salary Schedule and related Support Staff Contract Provisions.

6.9. Discuss, consider, and take all action to approve the 2010-2011 District Certificated Employee Handbook, Support Staff Handbook and related addendums.

6.10. Discuss, consider, and take all action to approve the 2010 Bond Issuance Resolution relative to the property at 15508 2nd Avenue.

6.11. Discuss, consider, and take all action to approve the resolution for refinancing the 2003b Bond Issue.

7. Discussion Items

7.1. NASB School Finance Workshop is Wednesday, July 21, in Omaha from 6:30 p.m.-9:15 p.m.

8. ADJOURNMENT. Time _____