

March Regular Meeting
Monday, March 14, 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 February 8, 2016 meeting
 - 4.3. Treasurer's Report
 - 4.4. Review of the Control Budget
 - 4.5. Claim and transfers in the amount of \$472,749.41
 - 4.6. Hiring of Andrew J. Christensen-Skilled and Technical Sciences, Andrew J. Wessling-HS English
 - 4.7. Special Recognition-PHS Wrestling Team-2016 State Duals Champions and 2016 State Individual Runners Up
 - 4.8. Special Recognition-PHS Culinary Team-2016 ProStart State Best of Beef Champions, 4th Place Culinary, & 4th Place Restaurant Management
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. Instructional Services Report

5.5. Special Education Report

5.6. Early Childhood Report

6. Action Items

6.1. DISCUSS, CONSIDER, AND TAKE ALL ACTION TO APPROVE A RESOLUTION CALLING FOR THE EARLY REDEMPTION OF THE OUTSTANDING TAXABLE LIMITED TAX OBLIGATION BUILD AMERICA BONDS (DIRECT PAYMENT TO ISSUER), SERIES 2010, AND THE OUTSTANDING TAXABLE LIMITED TAX OBLIGATION BUILD AMERICA BONDS (DIRECT PAYMENT TO ISSUER), SERIES 2010C, EACH ISSUED BY CASS COUNTY SCHOOL DISTRICT 0001 (PLATTSMOUTH COMMUNITY SCHOOLS) IN THE STATE OF NEBRASKA.

6.2. DISCUSS, CONSIDER, AND TAKE ALL ACTION TO APPROVE A RESOLUTION AUTHORIZING THE ISSUANCE BY CASS COUNTY SCHOOL DISTRICT 0001 (PLATTSMOUTH COMMUNITY SCHOOLS) IN THE STATE OF NEBRASKA OF ITS LIMITED TAX OBLIGATION SCHOOL BONDS, SERIES 2016, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED THREE MILLION DOLLARS (\$3,000,000); PRESCRIBING THE FORM AND DETAILS OF SUCH BONDS; AUTHORIZING THE PRESIDENT OF THE BOARD OF EDUCATION OR THE SUPERINTENDENT OF SCHOOLS TO DETERMINE THE FINAL AGGREGATE PRINCIPAL AMOUNT, MATURITIES, RATES, TERMS AND OTHER DETAILS OF SUCH BONDS; IMPOSING A TAX TO PAY THE PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON SUCH BONDS; DESIGNATING THE BONDS AS QUALIFIED TAX-EXEMPT OBLIGATIONS; ADOPTING CERTAIN POST-ISSUANCE COMPLIANCE AND DISCLOSURE POLICIES AND PROCEDURES WITH RESPECT TO THE BONDS; AND AUTHORIZING CERTAIN ACTIONS AND DOCUMENTS AND PRESCRIBING OTHER MATTERS RELATING THERETO.

6.3. Discuss, consider, and take all action to approve a bid in the amount of \$39,095.00 from Southern Bleacher Company Inc. for installation (excluding concrete and flatwork) of softball bleachers and authorize the superintendent to schedule concrete and flatwork.

6.4. Discuss, consider, and take all action to approve a bid from Mid States for Base + SpEd transportation services and authorize the superintendent to draft a contract with the identified

company.

6.5. Discuss, consider, and take all action authorizing the superintendent to sell the following maintenance equipment: Kubota 3680 and accessories, John Deere 1565, Bobcat 2200 and accessories, and a Jacobsen 9016 mower.

6.6. Discuss, consider, and take all action authorizing the superintendent to sell activity bus #10.

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

6.8. Discuss, consider, and take all action to approve the first reading of Policy 5000 Students (Curriculum)

6.8.1. 5006 Option Enrollment

6.9. Discuss, consider, and take all action to accept School Readiness Goals.

6.10. Discuss, consider, and take all action to approve the 2016-2017 ESU #3 Special Education Contracted Services.

6.11. Discuss, consider, and take all action to approve an advertising contract with Varsity Group Marketing from June 1, 2016, to May 31, 2020.

6.12. Discuss, consider, and take all action to approve an occupational services and physical therapy services contract with KIDS ON THE MOVE from Aug. 15, 2016, and Aug. 14, 2017.

6.13. Discuss, consider, and take all action to approve a shelter agreement with The American National Red Cross.

7. Announcements

7.1. Next meeting: Monday, April 11, 2016 6 PM Workshop 7 PM Regular Meeting

8. ADJOURNMENT. Time _____