

Plattsmouth Board of Education Meeting
Monday, September 13, 2010 7:00 PM
Plattsmouth Administration Center

1. Budget Hearing-Call to Order
 - 1.1. Presentation of the 2010-2011 Budget
 - 1.2. Invite Public Input
 - 1.3. Close the Hearing
2. Tax Request Hearing-Call to Order
 - 2.1. Presentation of the 2010-2011 Tax Request
 - 2.2. Invite Public Input
 - 2.3. Close the Hearing
3. Call Regular Meeting to Order
4. Roll Call: Foster, Caverzagie, Freeburg, Glup, Hardy, Parsons, Priebe, Fitzpatrick, Winters
5. Public Forum: Reception of Delegates
6. Consent Agenda
 - 6.1. Agenda
 - 6.2. Minutes of the August 10, 2010 meeting.
 - 6.3. Treasurer's Report
 - 6.4. Review of the Control Budget
 - 6.5. Claim and transfers in the amount of \$941,935.67.
 - 6.6. Wiley update
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. Early Childhood Report

8. Action Items

8.1. Discuss, consider, and take all action to adopt the 2010-2011 Budget for Cass County School District #1 as published.

8.2. Discuss, consider, and take all action to adopt the 2010-2011 Tax Request for Cass County School District #1 as published.

8.3. Discuss, consider, and take all action authorizing the Superintendent to sell surplus maintenance equipment.

8.4. Discuss, consider, and take all action authorizing the purchase of a maintenance truck with a maximum purchase price not to exceed \$15,000.

8.5. Discuss, consider, and take all action to approve submission of the Head Start continuation grant for the period of Jan. 1-Dec. 31, 2011.

8.6. Discuss, consider, and take all action to allocate \$7,000 for the Teacher Tuition Reimbursement Program for the 2010-2011 school year.

8.7. Discuss, consider, and take all action to approve the final reading of Policy Series 9000 By-laws of the Board (Curriculum Committee).

8.8. Discuss, consider, and take all action to approve the final reading of Policy Series 3000 Business Operations (Finance Committee).

8.9. Discuss, consider, and take all action to approve the final reading of Policy 6212 Assessments.

8.10. Discuss, consider, and take all action to approve the first reading of Policy 6400 Parent Involvement.

8.11. Discuss, consider, and take all action to approve the first reading of Policy Series 7000 New Construction (Operations Committee).

8.12. Discuss, consider, and take all action to terminate the contract for trash service with Papillion Sanitation and pursue a contract with Konfrst Sanitation.

8.13. Discuss, consider, and take all action to approve the request of Brian Wolfe to waive facilities usage fee.

9. Discussion Items

10. Announcements

10.1. Sept. 16-Special Use Permit Request Hearing with the Plattsmouth Planning Commission at 7:30 p.m.

10.2. Oct. 2-Board Retreat in the Board Room from 8:00 a.m.-12:00 p.m.

10.3. Oct. 6-Nebraska Association of School Boards (NASB) Area Membership Meeting in the La Vista Conference Center

10.4. Nov. 17-19-NASB State Conference in the La Vista Conference Center

10.5. 2010-2011 Greater Nebraska Schools Association (GNSA) Dates

11. ADJOURNMENT. Time _____