

Plattsmouth Board of Education Meeting
Monday, November 8, 2010 7:00 PM
Plattsmouth Administration Center

1. Call Meeting to Order
2. Roll Call: Foster, Caverzagie, Freeburg, Glup, Hardy, Parsons, Priebe, Fitzpatrick, Winters
3. Public Forum: Reception of Delegates
4. Consent Agenda
 - 4.1. Agenda
 - 4.2. Minutes of the October 11, 2010 meeting.
 - 4.3. Treasurer's Report
 - 4.4. Review of the Control Budget
 - 4.5. Claim and transfers in the amount of \$[amount]
 - 4.6. Hiring of [names]
 - 4.7. Resignations (pending location of suitable replacements): Kimberly Kunz: ES Special Education Teacher.
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. Early Childhood Report

6. Bond Hearing

6.1. Call to Order-Time _____

6.2. Presentation of the Bond Proposal

6.3. Invite Public Input

6.4. Close the Hearing

7. Action Items

7.1. Discuss, consider, and take all action to approve the first reading of 2000 Administration Board Policies (Finance Committee).

7.2. Discuss, consider, and take all action to approve the final reading of 6000 Instruction Board Policies (Curric. Comm).

7.3. Discuss, consider, and take all action to approve the first reading of Policy 8160 Temporary Committees.

7.4. Discuss, consider, and take all action to approve a facilities lease for the 2010-2011 school year with the Providing Opportunities for Plattsmouth Students (POPS) Foundation.

7.5. Discuss, consider, and take all action to approve the 2010B Bond Issuance Resolution.

7.6. Discuss, consider, and take all action to approve Dana F. Cole and Co. as the District's auditor for the 2010-2011 school year.

7.7. Discuss consider and take all action to approve completion of a traffic study for 15508 2nd Ave. with an estimated cost of \$5000.

7.8. Discuss, consider, and take all action to approve the Band request to travel to Nashville in May 2012.

7.9. Discuss, consider, and take all action to approve the name for the former A & M Green Power property located at 15508 2nd Avenue.

8. Announcements

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

8.2. 2010-2011 Greater Nebraska Schools Association (GNSA) Dates

9. ADJOURNMENT. Time _____