

July Regular Meeting
Monday, July 11, 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 June 6, 2016 meeting
 - 4.3. Treasurer's Report
 - 4.4. Review of the Control Budget
 - 4.5. Claim and transfers in the amount of \$428,038.68
 - 4.6. Hiring of Jan R. Stanek-Elementary Instructional Facilitator/Coach, Michael W. Thedinga-High School Social Sciences
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 2016-2017 support staff contract provisions.

- 6.2. Discuss, consider, and take all action to approve the 2016-2017 support staff salary schedule.
- 6.3. Discuss, consider, and take all action to approve 2016-2017 salaries for administrators and other salaried positions.
- 6.4. Discuss, consider, and take all action authorizing the superintendent to sell stadium speakers.
- 6.5. Discuss, consider, and take all action to approve allowing Plattsmouth American Legion Post #56 Baseball the use of a PCS gator for the American Legion Class B Senior State Baseball Tournament that is scheduled for July 30-Aug. 3, 2016.
- 6.6. Discuss, consider, and take all action to approve a lease agreement with One Life Church from Sept. 21, 2016, to Sept. 20, 2017.
- 6.7. Discuss, consider, and take all action authorizing the superintendent to sell and/or dispose of concrete curb stops, old soccer goals from the high school, and weights from the middle school.
- 6.8. Discuss, consider, and take all action to approve the first reading of 3090 Sales and Disposal of Property
- 6.9. Discuss, consider, and take all action to approve the first reading of 3130 Purchasing Policies
- 6.10. Discuss, consider, and take all action to approve the first reading of 3570 Title 1 Funds
- 6.11. Discuss, consider, and take all action to approve the first reading of 4026 Prohibition on Aiding and Abetting Sexual Abuse
- 6.12. Discuss, consider, and take all action to approve the first reading of 4027 Workplace Privacy Act
- 6.13. Discuss, consider, and take all action to approve the first reading of 5006 Option Enrollment.
- 6.14. Discuss, consider, and take all action to approve the first reading of 5104 Drug and Substance use and Prevention
- 6.15. Discuss, consider, and take all action to approve the first reading of 5203 Academic Progress
- 6.16. Discuss, consider, and take all action to approve the first reading of 5417 Homeless Students
- 6.17. Discuss, consider, and take all action to approve the first reading of 5421 Students Privacy Protection

6.18. Discuss, consider, and take all action to approve the first reading of 6020 Program of Instruction

6.19. Discuss, consider, and take all action to approve the first reading of 6212 Assessment Academic Content Standards

6.20. Discuss, consider, and take all action to approve the first reading of 6285 Initiations Hazing Secret Clubs and Outside Organizations

6.21. Discuss, consider, and take all action to approve the first reading of 6286 Return to Learn From Cancer

6.22. Discuss, consider, and take all action to approve the first reading of 6410 Parent Involvement in Title 1 Programs

6.23. Discuss, consider, and take all action to approve the first reading of 6800 Internet Safety and Acceptable Use

6.24. Discuss, consider, and take all action to approve the first reading of 6921 Self Management of Asthma, Anaphylaxis and Diabetes

6.25. Discuss, consider, and take all action to approve the first reading of 6921A Asthma Medical Management Plan Form

6.26. Discuss, consider, and take all action to approve the first reading of 8270 Conflict of Interest Other than Contracts of Employment

6.27. Discuss, consider, and take all action to approve the first reading of 9341 Voting

6.28. Discuss, consider and take all action to approve the 2016-2017 Student-Parent Handbooks.

6.29. Discuss, consider, and take all action to approve a 2016-2017 early graduation request for Jordan Cooper.

6.30. Discuss, consider, and take all action to approve a 2016-2017 early graduation request for Kassondra Rhea.

7. Announcements

7.1. NASB Sparq Data Solutions Open House-La Vista, July 19, 2016, 6-7:30 p.m.

7.2. Next meeting: Monday, Aug. 8, 2016 6 PM Workshop 7 PM Regular Meeting

7.3. Nov. 16-18, 2016 Nebraska Association of School Boards State Conference

8. ADJOURNMENT. Time _____