

Plattsmouth Board of Education Meeting
Monday, December 13, 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 November 8, 2010 meeting
 - 4.3. Treasurer's Report
 - 4.4. Review of the Control Budget
 - 4.5. Claim and transfers in the amount of \$1,612,619.12
 - 4.6. Hiring of [names]
 - 4.7. Resignations: Krista Birth-MS Language Arts and Carol VanHeukelom-MS Read 180 Teacher, and Lois Meeske-Elementary Nurse.
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. Assistant Special Education Director
 - 5.5. Early Childhood Report
6. Action Items
 - 6.1. Discuss, consider, and take all action to approve a purchase agreement with LDG Properties, L.L.C. for seven acres of property located to the south of the PACE Complex (at 15508 2nd Ave.) at a purchase price of \$245,000.
 - 6.2. Discuss, consider and take all action to approve the final reading of the 2000 Administration Board Policies.

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

6.4. Discuss, consider, and take all action to approve the Superintendent's evaluation.

6.5. Discuss, consider, and take all action to approve the Board of Education goals for 2010-2011.

6.6. Discuss, consider, and take all action to authorize the Superintendent to sell or trade modified, 15-passenger District vans at or above fair market value and acquire suitable replacement vehicles with an equivalent total cost.

6.7. Discuss, consider, and take all action to approve the Advanced Marketing Curriculum Proposal for implementation in the 2011-2012 school year.

6.8. Discuss, consider, and take all action to approve the 2009-2010 District Annual Report.

6.9. Discuss, consider, and take all action to acknowledge receipt of the audit, including the annual financial report, for the 2009-2010 school fiscal year for the Plattsmouth Community School District.

6.10. Discuss, consider, and take all action to approve the 2010-2011 Temporary Early Retirement Guidelines.

6.11. Discuss, consider, and take all action to approve Ryan Smith for connecting the PACE Complex to the City of Plattsmouth's sewer system, pending receipt of bonding/insurance and references, with an estimated total project cost of \$8,980.00.

6.12. Discuss, consider, and take all action to approve the Lueder Construction Company to construct shafts for the wheelchair/elevator lifts at the Early Childhood Center, with an estimated total project cost of \$30,000.

6.13. Discuss, consider, and take all action to approve Complete Access to provide and install two wheelchair/elevator lifts at the Early Childhood Center, with an estimated total project cost of \$41,950.

6.14. Discuss, consider, and take all action to approve transportation to and from a residence in the Louisville school district that has previously received transportation for nearly 13 years, with District-transportation to be terminated for this residence at the completion of the 2010-2011 school year.

7. Announcements

7.1. Dec. 16, 2010 New Board Member Workshop-La Vista

7.2. Dec. 17, 2010 District breakfast

7.3. 2011 Greater Nebraska Schools Association (GNSA) meetings - Jan. 19, Feb. 16, Mar. 16, April 20, and May 18.

7.4. Jan. 24, 2011 Legislative Issues Conference-Lincoln

7.5. Feb. 7-8, 2011 Labor Relations Conference-Kearney

7.6. Feb. 23, 2011 Board Leadership Workshop Video Conference-La Vista

7.7. March 9, 2011 Back to the Basics of School Law for Board Members

7.8. Recognize Sam Hardy for his service to the Board of Education

7.9. Recognize Wanda Wiemer for having the winning entry to name the PACE Complex

8. ADJOURNMENT. Time_____