

August Regular Meeting  
Monday, August 8, 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 July 11, 2016 meeting
  - 4.3. Treasurer's Report
  - 4.4. Review of the Control Budget
  - 4.5. Claim and transfers in the amount of \$542,018.52
5. Administrative Reports
  - 5.1. Superintendent's Report
  - 5.2. High School Principal's Report
  - 5.3. Middle School Principal's Report
  - 5.4. Elementary Principal's Report
  - 5.5. Early Childhood Report

## 6. Action Items

6.1. Discuss, consider, and take all action to approve a 2016-2017 early graduation request for Jordan Cooper (appeared at the June Board meeting and wants to start college).

6.2. Discuss, consider, and take all action to approve a 2016-2017 early graduation request for Kassondra Rhea (appeared at the June Board meeting and wants to be a pastry chef).

6.3. Discuss, consider, and take all action to approve a 2016-2017 early graduation request for Bobbie Harris (appeared at the July Board meeting and wants to save for college, then earn a degree in counseling).

6.4. Discuss, consider, and take all action to approve a spirit squad field trip request for traveling to the Buffalo Wild Wings Bowl in Orlando, FL from Dec. 28, 2016 to Jan. 2, 2017.

6.5. Discuss, consider, and take all action to approve the amended Exhibit A to accompany the Series 2016 Bond Resolution.

6.6. Discuss, consider, and take all action authorizing the superintendent to sell and/or dispose of PCS equipment.

6.7. Discuss, consider, and take all action to approve the final reading of 3090 Sales and Disposal of Property

6.8. Discuss, consider, and take all action to approve the final reading of 3130 Purchasing Policies

6.9. Discuss, consider, and take all action to approve the final reading of 3570 Title 1 Funds

6.10. Discuss, consider, and take all action to approve the final reading of 4027 Workplace Privacy Act

6.11. Discuss, consider, and take all action to approve the final reading of 5006 Option Enrollment.

6.12. Discuss, consider, and take all action to approve the final reading of 5104 Drug and Substance use and Prevention

- 6.13. Discuss, consider, and take all action to approve the final reading of 5203 Academic Progress
- 6.14. Discuss, consider, and take all action to approve the final reading of 5417 Homeless Students
- 6.15. Discuss, consider, and take all action to approve the final reading of 5421 Students Privacy Protection
- 6.16. Discuss, consider, and take all action to approve the final reading of 6020 Program of Instruction
- 6.17. Discuss, consider, and take all action to approve the final reading of 6212 Assessment Academic Content Standards
- 6.18. Discuss, consider, and take all action to approve the final reading of 6285 Initiations Hazing Secret Clubs and Outside Organizations
- 6.19. Discuss, consider, and take all action to approve the final reading of 6286 Return to Learn From Cancer
- 6.20. Discuss, consider, and take all action to approve the final reading of 6410 Parent Involvement in Title 1 Programs
- 6.21. Discuss, consider, and take all action to approve the final reading of 6800 Internet Safety and Acceptable Use
- 6.22. Discuss, consider, and take all action to approve the final reading of 6921 Self Management of Asthma, Anaphylaxis and Diabetes
- 6.23. Discuss, consider, and take all action to approve the final reading of 6921A Asthma Medical Management Plan Form
- 6.24. Discuss, consider, and take all action to approve the final reading of 8270 Conflict of Interest Other than Contracts of Employment
- 6.25. Discuss, consider, and take all action to approve the final reading of 9341 Voting

6.26. Discuss, consider, and take all action to authorize the superintendent to dispose of curriculum materials.

6.27. Discuss, consider, and take all action to approve the 2016-2017 staff handbooks and all other handbooks.

## 7. Announcements

7.1. Next meeting: Monday, Sept. 12, 2016 6 PM Workshop 7 PM Regular Meeting

7.2. Wed., Oct. 12-Omaha Marriott at 10220 Regency Circle-NASB Area Membership Meeting-Leave at 3:45 p.m.

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

8. ADJOURNMENT. Time \_\_\_\_\_