

Plattsmouth Board of Education Meeting
Monday, January 17, 2011 7:00 PM
Plattsmouth Administration Center

1. Call Meeting to Order
2. Roll Call: Foster, Caverzagie, Brodersen, Freeburg, Glup, Parsons, Priebe, Fitzpatrick, Winters
3. Public Forum: Reception of Delegates
4. Election of Officers
 - 4.1. Appointment of Election Steward
 - 4.2. Nominations for President
 - 4.3. Nominations for Vice President
 - 4.4. Nominations for Secretary
 - 4.5. Nomination for Treasurer
5. Board Designations and Appointments
 - 5.1. Appoint Tonda Haith as Board Treasurer's Designee
 - 5.2. Appoint Danelle Brodersen as Board Secretary's Designee
 - 5.3. Appoint the Board's Liaison to the Nebraska Association of Schools Boards for Governmental Relations
 - 5.4. Appoint the Board's Greater Nebraska Schools Association Representative
 - 5.5. Appoint the Board's Headstart Representative(s)
 - 5.6. Appoint the law firm of Perry, Guthery, Haase, and Gessford as District Legal Counsel
 - 5.7. Designate Superintendent Dr. Richard E. Hasty as the District Representative for all Federal and State Programs, including Head Start
6. Consent Agenda
 - 6.1. Agenda
 - 6.2. Minutes of the December 13, 2010 meeting
 - 6.3. Treasurer's Report

6.4. Review of the Control Budget

6.5. Claim and transfers in the amount of \$301,610.12.

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

7.6. Activities Director's Report

8. Action Items

8.1. Discuss, consider, and take all action to approve a revised estimate from the Lueder Construction Company to construct shafts for the wheelchair/elevator lifts at the Early Childhood Center, with an estimated total project cost of \$56,130.

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

8.3. Discuss, consider, and take all action to update the 2010-2011 Temporary Early Retirement Program Guidelines to reflect that, to be eligible, an employee must be 55 by August 31, 2011.

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

8.5. 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.

8.6. Discuss, consider, and take all action to approve the sale or trade of all remaining full-sized vans, including those that are not modified, 15-passenger vans.

8.7. Discuss, consider, and take all action regarding the Spirit Squad to
_____.

9. Announcements

9.1. 2011 Greater Nebraska Schools Association (GNSA) meetings - Jan. 19, Feb. 16, Mar. 16, April 20, and May 18.

9.2. Jan. 20, 2011-Chamber Annual Banquet

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

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

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

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

10. ADJOURNMENT. Time_____