

October Regular Meeting
Monday, October 10, 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 September 12, 2016 meeting
 - 4.3. Treasurer's Report
 - 4.4. Review of the Control Budget
 - 4.5. Claim and transfers in the amount of \$626,808.98
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 the first reading of 6000 Administration (Finance Committee).

6.2. Discuss, consider, and take all action to approve the final reading of 7000 Instruction (Curriculum Committee).

6.3. 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.

6.4. Discuss, consider, and take all action to approve an addendum to the negotiated agreement for faculty workshops.

6.5. Discuss, consider, and take all action to approve a purchase agreement with RMR Property Group, LLC for the Old Blue Devil Stadium property.

7. Announcements

7.1. Wed., Oct. 12-Embassy Suites-Downtown Omaha-NASB Area Membership Meeting-Leave at 3:45 p.m.

7.2. Sat., Nov. 5, 2016-Plattsmouth Chamber of Commerce Annual Awards and Banquet

7.3. Next meeting: Monday, Nov. 14, 2016 6 PM Workshop 7 PM Regular Meeting

7.4. Wed., Nov. 16 to Fri., Nov. 18-NASB 98th Annual State Education Conference at the La Vista Conference Center/Embassy Suites

8. ADJOURNMENT. Time _____