

February Regular Meeting
Monday, February 13, 2017 7:00 PM
Plattsmouth Administration Center

1. Call Meeting to Order-Acknowledge Open Meetings Law
2. Roll Call: Foster, Caverzagie, Freeburg, Glup, Parsons, Wehrbein, Jensen, 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 January 9, 2017 meeting
 - 4.3. Treasurer's Report
 - 4.4. Review of the Control Budget
 - 4.5. Claim and transfers in the amount of \$416,005.05
 - 4.6. Hiring of Nicole Stork-Skilled/Technical Sciences and Agriculture
 - 4.7. Resignations: Amanda Jones-Middle School Math, Jeff Witte-High School Special Education
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 resolution for rescinding Policy 6021 GED AE and terminating the program and all related positions, effective at the end of the 2016-2017 school year.

6.2. Discuss, consider, and take all action to approve changing the first day of summer school from May 30, 2017, to June 5, 2017, with the last day being June 30, 2017.

6.3. Discuss, consider, and take all action to approve establishing a line of credit with Plattsmouth State Bank, as needed, to cover expenditures until PCS receives sufficient revenue to terminate the line of credit.

6.4. Discuss, consider, and take all action to approve a track trip to the KU Relays in April of 2017.

6.5. Discuss, consider, and take all action to approve the first reading of 8000 Internal Board Policies (Operations)

6.6. Discuss, consider, and take all action to approve the final reading of 4000 Personnel (Finance)

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

6.8. Discuss, consider, and take all action to approve the final reading of 5004 Fulltime and Parttime Enrollment.

6.9. Discuss, consider, and take all action to approve the final reading of 6283 School Mascots.

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

6.11. Discuss, consider, and take all action to approve a field trip request for DARE to the Mid America Center in Council Bluffs, IA, on Feb. 16, 2017.

6.12. Discuss, consider, and take all action to approve a volleyball trip to Lawrence, KS from July 10 to 12, 2017.

6.13. Discuss, consider, and take all action to approve a wrestling trip to Des Moines, IA in December of 2017.

6.14. Discuss, consider, and take all action to approve the 2017-2018 District Calendar.

7. Announcements

7.1. Next meeting: Monday, March 13, 2017 6 PM Workshop 7 PM Regular Meeting

8. ADJOURNMENT. Time _____