

Plattsmouth Board of Education Meeting  
Monday, June 13, 2011 6:00 PM  
Plattsmouth Administration Center

1. Call Meeting to Order-Acknowledge Open Meetings Law
2. Roll Call: Foster, Caverzagie, Freeburg, Glup, Parsons, Priebe, Fitzpatrick, Brodersen, Winters
3. Public Forum: Reception of Delegates
4. Consent Agenda
  - 4.1. Agenda
  - 4.2. Minutes of the May 9, 2011 meeting
  - 4.3. Treasurer's Report
  - 4.4. Review of the Control Budget
  - 4.5. Claim and transfers in the amount of \$775,146.27
  - 4.6. Resignations [pending location of suitable replacements]: Merri Breitzkreutz-Language Resource Teacher, Steven D. Klein, Jr.-H.S. Math
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
  - 5.6. Food Services Annual Report
6. Action Items
  - 6.1. Discuss, consider, and take all action to approve the final reading of the 8000 Policy Series: Internal Board Policies (Operations Committee).
  - 6.2. Discuss, consider, and take all action to approve the first reading of the 5000 Policy Series: Students (Curriculum Committee).

6.3. Discuss, consider, and take all action to approve early 2011-2012 graduation for Rebecca Pfeiffer.

6.4. Discuss, consider, and take all action to approve early 2011-2012 graduation for Alyssa Stander.

6.5. Discuss, consider, and take all action to approve the 2011-2012 Driver Education Contract with Educational Service Unit #3.

6.6. Discuss, consider, and take all action to approve the purchase of Pearson's Interactive Science curriculum and related materials with an estimated cost of \$55,000.

7. Discussion Items

8. Announcements

8.1. Wednesday, July 20-Nebraska Association of School Boards (NASB) School Finance Workshop (Video conference) in Lincoln from 6:30 p.m.-9:15 p.m.

8.2. Wednesday, Oct. 12-Nebraska Association of School Boards (NASB) Area Membership Meeting in the La Vista Conference Center

9. ADJOURNMENT. Time \_\_\_\_\_