

Plattsmouth Board of Education Meeting  
Monday, July 11, 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 June 13, 2011 meeting
  - 4.3. Treasurer's Report
  - 4.4. Review of the Control Budget
  - 4.5. Claim and transfers in the amount of \$294,341.00
  - 4.6. Hiring of Stacey Hicks-Middle School Special Education Life Skills, Kelly Friesen-Speech-Language Pathologist, Stefanie Todd-Health Aide, Sherie Adkins-Health Aide
  - 4.7. Resignations (pending location of suitable replacements): Elizabeth Dunn- 0.5 FTE M.S. Social Studies
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. Instructional Services Report
  - 5.5. Early Childhood Report
6. Action Items
  - 6.1. Discuss, consider, and take all action to reinstate District bus transportation for 8558 Cedar Creek Rd. that is located in the Louisville school district.
  - 6.2. Discuss, consider, and take all action to approve the 2011-2012 Support Staff Contract Provisions.

6.3. Discuss, consider, and take all action to approve the Nebraska Association of School Boards Medicaid Consortium Membership Agreement that is effective September 1, 2011.

6.4. Discuss, consider and take all action to approve the 2011-2012 Student/Parent Handbooks.

#### 6.5. Student Fees Policy

6.5.1. Review the amount of money collected from students pursuant to, and the use of waivers provided in, the student fees policies of the District for the 2011-2012 school year.

6.5.2. Hold a public Hearing to discuss, consider, and receive input on a proposed Student Fees Policy. The public will be given the opportunity to present information and opinions on a proposed Student Fees Policy.

6.5.3. Discuss, consider and take all action to approve the 2011-2012 Student Fees Policy and Appendix 1.

6.6. Discuss, consider, and take all action to approve the final reading of the 5000 Policy Series: Students (Curriculum Committee).

6.7. Discuss, consider, and take all action to approve the first reading of policy updates relative to 1260, 3570, 4003, 6211, 6212, 6283, 6290, 6400, 6410, and 6600.

6.8. Discuss, consider, and take all action to approve the Agreement for the Establishment of an Air Force Junior Reserve Officer Training Corps Unit.

6.9. Discuss, consider, and take all action to vote for \_\_\_\_\_ on the Nebraska Liquid Asset Fund Board of Trustees.

#### 7. Discussion Items

7.1. 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.

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

#### 8. Announcements

8.1. Thank you notes

8.2. Howard Baker-First Student Presidential Contract/Branch Manager of the Year

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