

Plattsmouth Board of Education Meeting
Monday, August 8, 2011 7:00 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 July 11, 2011 meeting
 - 4.3. Treasurer's Report
 - 4.4. Review of the Control Budget
 - 4.5. Claim and transfers in the amount of \$350,344.85
 - 4.6. Hiring of Jeff Johnson-Preferred Substitute Teacher, Deb Houchin-Preferred Substitute Teacher, and Jeffrey Meyer-High School Math Teacher.
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
6. Action Items
 - 6.1. Discuss, consider, and take all action to continue bus service, until graduation from high school, for a student that is currently enrolled in the District and resides at 8558 Cedar Creek Road.
 - 6.2. Discuss, consider, and take all action to approve an amendment to the 2011-2012 Support Staff Contract Provisions.
 - 6.3. Parental Involvement Policies

6.3.1. Public Hearing and Approval of the Parent Involvement Policies

6.3.1.1. Hold a public hearing to discuss, consider, and receive input on the Parental Involvement Policies. The public will be given the opportunity to present information and opinions on proposed Parent Involvement Policies.

6.3.1.2. Discuss, consider, and take all action to approve the Parent Involvement Policies 6400 and 6410 as presented.

6.4. Discuss, consider, and take all action to approve the final reading of policy updates relative to 1260, 3570, 4003, 6211, 6212, 6283, 6600, and 6920.

6.5. Discuss, consider, and take all action to approve the first reading of Policy 5008 Student Attendance.

6.6. Discuss, consider, and take all action to approve the first reading of Policy Series 9000 By-laws of the Board (Curriculum Committee).

6.7. Discuss, consider, and take all action to approve the first reading of Policy Series 3000 Business Operations (Finance Committee).

6.8. Discuss, consider, and take all action to reduce the number of Assistant Varsity Football Coach positions (Group III-9.5%) from five to four.

6.9. Discuss, consider, and take all action to approve the 2011-2012 District Certificated Employee Handbook, Support Staff Handbook and related addendums.

6.10. Discuss, consider, and take all action to approve a fee waiver for a Plattsmouth Harvest Festival tractor pull to be held on the seven acres south of the PACE Complex, due to flooding that eliminated the previous downtown location.

6.11. Discuss, consider, and take all action to approve the first reading of Policy 4150 Evaluation of Certificated Employees and related Regulation 4150R.

7. Discussion Items

7.1. Thursday, August 25, at 7:00 p.m.-Nebraska Department of Education Teacher and Principal Standards Forum

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

8. Announcements

9. ADJOURNMENT. Time _____