

May Regular Meeting
Monday, May 8, 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 April 10, 2017 meeting
 - 4.3. Treasurer's Report
 - 4.4. Review of the Control Budget
 - 4.5. Claim and transfers in the amount of \$273,349.54
 - 4.6. Resignations: Kylie Hein-High School Mathematics, Shawna Seeley-Elementary
 - 4.7. Hiring of Kasey Barr-Middle School English/Language Arts
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
 - 5.6. Special Education Report
6. Action Items
 - 6.1. Discuss, consider, and take all action to acknowledge receipt of the 2015-2016 annual report.

6.2. Discuss, consider, and take all action to approve the final reading of Policy 3000 Business Operations (Finance).

6.3. Discuss, consider, and take all action to approve the first reading of 5195 Student Fees Policy.

6.4. Discuss, consider, and take all action to approve the first reading of 5201 Promotion and Retention.

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

6.6. Discuss, consider, and take all action to renew a food service management agreement with OPAA! for the 2017-2018 school year.

6.7. Discuss, consider, and take all action to approve a speech-language services agreement with ProCare for 2017-2018.

6.8. Discuss, consider, and take all action to approve a transition agreement with Blackboard, Inc. for the district website.

6.9. Discuss, consider, and take all action to approve a lease agreement with St. John the Baptist for PCS students that are eligible to receive Title I services.

6.10. Discuss, consider, and take all action to approve a lease agreement with NE City Lourdes Central Catholic for PCS students that are eligible to receive Title I services.

6.11. Discuss, consider, and take all action authorizing the Superintendent to dispose of broken office chairs from PECC.

6.12. Discuss, consider, and take all action to approve a proposal from Sterling Computers Corporation for laptop computers (Dell Latitude 3380 XCTO) with an acquisition cost of \$372,168.50 to be financed over three years.

6.13. Discuss, consider, and take all action to approve a 2017-2018 early graduation request for Kylie Abel.

6.14. Discuss, consider, and take all action to approve a 2017-2018 early graduation request for Kira Cantrell.

6.15. Discuss, consider, and take all action to approve a 2017-2018 early graduation request for Faith Duffy.

6.16. Discuss, consider, and take all action to approve a 2017-2018 early graduation request for Andrew Green.

6.17. Discuss, Consider, and take all action to approve a 2017-2018 early graduation request for Kelsy Jones.

6.18. Discuss, consider, and take all action to approve a 2017-2018 early graduation request for Sydney Manley.

6.19. Discuss, consider, and take all action to approve a 2017-2018 early graduation request for Sidney Vickers.

6.20. Discuss, consider, and take all action to approve a 2017-2018 early graduation request for Richard White.

7. Announcements

7.1. Next meeting: Monday, June 11, 2016 6 PM Workshop 7 PM Regular Meeting

8. ADJOURNMENT. Time _____