

July Regular Meeting
Monday, July 10, 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
 - 4.0. Resignations: [name]
 - 4.1. Agenda
 - 4.2. Minutes of the June 12, 2017 meeting
 - 4.3. Treasurer's Report
 - 4.4. Review of the Control Budget
 - 4.5. Claim and transfers in the amount of \$302,627.47
 - 4.6. Hiring of Danny Wallace-Middle School Mathematics, Nathaniel Heinz-High School Mathematics
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. Early Childhood Report
 - 5.5. Instructional Services Report
 - 5.6. Special Education Report
6. Action Items
 - 6.0. Discuss, consider, and take all action to approve a proposal from k12itc, Inc.
 - 6.1. Discuss, consider, and take all action to approve a proposal from k12itc, Inc.

- 6.2. Discuss, consider, and take all action to approve the final reading of 1200 Antidiscrimination.
- 6.3. Discuss, consider, and take all action to approve the final reading of 3131 Procurement Plan-School Food Authorities and 3131.1 Procurement Plan Code of Conduct.
- 6.4. Discuss, consider, and take all action to approve the final reading of 3180 System of Accounts.
- 6.5. Discuss, consider, and take all action to approve the final reading of 3570 Title I Funds.
- 6.6. Discuss, consider, and take all action to approve the final reading of 4003 Employee Antidiscrimination.
- 6.7. Discuss, consider, and take all action to approve the final reading of 5001 Student Admission Forms.
- 6.8. Discuss, consider, and take all action to approve the final reading of 5004 Full-time and Part-time Enrollment.
- 6.9. Discuss, consider, and take all action to approve the final reading of 5413 Student Interviews.
- 6.10. Discuss, consider, and take all action to approve the final reading of 5417 Homeless Students.
- 6.11. Discuss, consider, and take all action to approve the final reading of 6800 Internet Safety and Acceptable Use.
- 6.12. Discuss, consider, and take all action to approve the final reading of 8130 Annual Organizational Meeting.
- 6.13. Discuss, consider, and take all action to approve the final reading of 9330 Parliamentary Procedure.
- 6.14. Discuss, consider, and take all action to approve the first reading of 5101 Student Discipline.
- 6.15. Discuss, consider, and take all action authorizing the Superintendent to dispose of broken or very old and in need of replacement items from PECC.
- 6.16. Discuss, consider, and take all action to approve the 2017 Cass County Head Start Self-Assessment Report.
- 6.17. Discuss, consider, and take all action to approve the ERSEA 2017 Monitoring Review.
- 6.18. Discuss, consider, and take all action to approve the 2017-2018 Student-Parent Handbooks.

- 6.19. Discuss, consider, and take all action authorizing the Superintendent and two Board officers to hire the remaining certified staff members for the 2017-2018 school year.
- 6.20. Discuss, consider, and take all action to approve an exception to Policy 5006 Option Enrollment for Marissa Danauskas to option out of PCS.
- 6.21. Discuss, consider, and take all action authorizing the Superintendent to sell and/or dispose of old copy paper, lights, and a middle school shed.
- 6.22. Discuss, consider, and take all action to approve a shelter use agreement with the American Red Cross.
- 6.23. Discuss, consider, and take all action authorizing the Board President and Superintendent to enter into an agreement with the Presbyterian Church to be the host site for the PCS adult education program.
- 6.24. Discuss, consider, and take all action to approve 2017-2018 support staff contract provisions.
- 6.25. Discuss, consider, and take all action to approve the 2017-2018 support staff salary schedule.
- 6.26. Discuss, consider, and take all action to approve 2017-2018 salaries for administrators and other salaried positions.
- 6.27. Discuss, consider, and take all action authorizing the Board President and Superintendent to enter into a contract addendum with OPAA! such that OPAA! employees would be allowed to receive free breakfast and lunch and PCS employees could receive infrequent treats/snacks from OPAA!
- 6.28. Discuss, consider, and take all action to approve an agreement with Peak Performance Sports Training for high school class instruction and athletic training services at high school athletic events.

7. Announcements

- 7.1. Nov. 19-21, 2014 Nebraska Association of School Boards State Conference
- 7.1. Nebraska Association of School Boards (NASB) Open Meetings Law Workshop-July 18 (Lincoln) and July 19 (Blair)
- 7.2. Next meeting: Monday, Aug. 14, 2017 6 PM Workshop 7 PM Regular Meeting
- 7.3. Nebraska Association of School Administrators (NASA) and Nebraska Association of School Boards (NASB) Labor Relations Conference-Sept. 6-7 (Lincoln)
- 7.4. Nebraska Association of School Boards (NASB) Area Membership Meeting-Oct. 11 (Omaha)

7.5. Nebraska Association of School Boards (NASB) 99th Annual State Education Conference-Nov. 15-17 (La Vista)

8. ADJOURNMENT. Time _____