

Plattsmouth Board of Education Meeting
Monday, November 14, 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 Oct. 10, 2011 meeting
 - 4.3. Treasurer's Report
 - 4.4. Review of the Control Budget
 - 4.5. Claim and transfers in the amount of \$258,642.62
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. Activities Director's Report

6. Action Items

6.1. Discuss, consider, and take all action to approve the final reading of Policy 1101 Naming of Property.

6.2. Discuss, consider, and take all action to approve the final reading of Policy 3550 Rebates to School Employees.

6.3. Discuss, consider, and take all action to approve the final reading of 6000 Instruction (Curriculum Committee).

6.4. Discuss, consider, and take all action to approve the final reading of 2000 Administration (Finance Committee).

6.5. Discuss, consider, and take all action to approve the first reading of 1000 Community Relations (Operations Committee).

6.6. Discuss, consider, and take all action to approve the first reading of 4000 Personnel (Finance Committee).

6.7. Discuss, consider, and take all action to approve the 2011-2012 Plattsmouth Education Association and Board of Education Negotiated Agreement.

6.8. Discuss, consider, and take all action to approve 2011-2012 administrative contracts.

6.9. Discuss, consider, and take all action to approve a Future Educators Association trip to Baltimore, MD, in 2012.

6.10. Discuss, consider, and take all action to approve a band trip to Chicago, IL, in 2013.

6.11. Discuss, consider, and take all action to authorize the sale and/or disposal of used textbooks and other materials.

6.12. Discuss, consider, and take all action to approve the Head Start Eligibility, Recruitment, Selection, Enrollment, and Attendance (ERSEA) plan.

7. Discussion Items

7.1. Nov. 16-18, 2011-NASB State Conference in the La Vista Conference Center

8. Announcements

8.1. Greater Nebraska Schools Association (GNSA) meeting dates

9. ADJOURNMENT. Time _____