

Plattsmouth Board of Education Meeting
Monday, December 12, 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 Nov. 14, 2011 meeting
 - 4.3. Treasurer's Report
 - 4.4. Review of the Control Budget
 - 4.5. Claim and transfers in the amount of \$1,601,010.69
 - 4.6. Resignations: Alison Brewer-Elementary Special Educator
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 approve the 2010-2011 District Annual Report.
 - 6.2. Discuss, consider, and take all action to acknowledge receipt of the audit, including the annual financial report, for the 2010-2011 school fiscal year for the Plattsmouth Community School District.
 - 6.3. Discuss, consider, and take all action to approve the final reading of 1000 Community Relations (Operations Committee).

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

6.5. Discuss, consider, and take all action to approve the first reading of 5000 Students (Curriculum Committee).

6.6. Discuss, consider, and take all action to approve the first reading of 8000 Internal Board Policies (Operations Committee).

6.7. Discuss, consider and take all action to recognize the Plattsmouth Education Association as the 2012-2013 bargaining agent for all non-supervisory certified employees.

6.8. Discuss, consider, and take all action to approve a ___% salary increase _____ for salaried employees in non-certificated positions.

6.9. Discuss, consider, and take all action to approve _____ for all hourly employees in non-certificated positions _____.

6.10. Discuss, consider, and take all action to approve a one-time stipend (generated from the Educators Health Alliance Premium Holiday) of _____ for all salaried employees not covered by the negotiated agreement.

6.11. Discuss, consider, and take all action to approve a one-time stipend (generated from the Educators Health Alliance Premium Holiday) of _____ for all hourly employees _____.

6.12. Discuss, consider, and take all action to approve the first reading of Policy 6021 General Educational Development/Adult Basic Education.

7. Discussion Items

7.1. Candidate Filings for 2012 Election

8. Announcements

8.1. Greater Nebraska Schools Association (GNSA) meeting dates

8.2. Next meeting: Mon., Jan. 9, 2012 5:30 p.m. Workshop 7:00 p.m. Regular meeting

9. ADJOURNMENT. Time _____