

Plattsmouth Board of Education Meeting
Monday, February 13, 2012 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 Jan. 9, 2012 meeting
 - 4.3. Treasurer's Report
 - 4.4. Review of the Control Budget
 - 4.5. Claim and transfers in the amount of \$247,191.15
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 three additional personal days for salaried staff in non-certificated, supervisory positions for the 2011-2012 contract year.
 - 6.2. Discuss, consider, and take all action to approve the first reading of 3000 Business Operations (Finance Committee).
 - 6.3. Discuss, consider, and take all action to approve the first reading of 9000 By-laws of the Board (Curriculum Committee).
 - 6.4. Discuss, consider, and take all action to not offer a Temporary Early Retirement Program for 2011-2012.

6.5. Discuss, consider, and take all action to approve the first reading of 5001, 5301, 5302, 5303, 5304, 5305, and 5306.

6.6. Discuss, consider, and take all action to approve the following 2012 officers, as recommended by the Nomination Committee: President Bob Priebe, Vice President Ken Winters, Treasurer Matt Glup, and Secretary Mary Caverzagie.

6.7. Discuss, consider, and take all action to approve a Nebraska Joint Utilities Management Program (NJUMP) Interlocal Agreement and related resolution.

6.8. Discuss, consider, and take all action to approve a Physics class trip to Brookings, SD, on April 19, 2012.

6.9. Discuss, consider, and take all action to approve a revised calendar for the 2012-2013 school year to include Sept. 7 off, instead of Sept. 14, and Spring Break moved to the week of Mar. 18-22.

7. Announcements

7.1. Wed., Feb. 29, 2011 Board Leadership Workshop-Lincoln

7.2. Greater Nebraska Schools Association (GNSA) meeting dates

7.3. Next meeting: Mon., Mar. 12, 2012 5:30 p.m. Workshop 7:00 p.m. Regular meeting

8. ADJOURNMENT. Time _____