

Plattsmouth Board of Education Meeting
Monday, March 12, 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 Feb. 13, 2012 meeting
 - 4.3. Treasurer's Report
 - 4.4. Review of the Control Budget
 - 4.5. Claim and transfers in the amount of \$270,487.54
 - 4.6. Resignations: Connie LaSure-Early Childhood/Head Start
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
6. Action Items
 - 6.1. Discuss, consider, and take all action to approve the 2012 Summer School Proposal.
 - 6.2. Discuss, consider, and take all action to approve a trip for eligible track team participants to the Kansas University Relays in April of 2012.
 - 6.3. Discuss, consider, and take all action to approve the final reading of 3000 Business Operations (Finance Committee).

6.4. Discuss, consider, and take all action to approve the final reading of 9000 By-laws of the Board (Curriculum Committee).

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

6.6. Discuss, consider, and take all action to approve an agreement with Michelle Sunderman for installation of a volleyball net and related equipment on the middle school stage.

6.7. Discuss, consider, and take all action to approve the use of the remaining Build America Bonds (approximately \$135,000) for construction of a baseball field.

6.8. Discuss, consider, and take all action to approve the first reading of Policy 8348 Funeral Recognition.

6.9. Discuss, consider, and take all action to approve a Memorandum of Understanding and Agreement with the City of Plattsmouth for the use of Memorial field.

7. Announcements

7.1. Greater Nebraska Schools Association (GNSA) meeting dates

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

8. ADJOURNMENT. Time _____