

Plattsmouth Board of Education Meeting
Monday, June 11, 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 May 14, 2012 meeting
 - 4.3. Treasurer's Report
 - 4.4. Review of the Control Budget
 - 4.5. Claim and transfers in the amount of \$442,445.68
 - 4.6. Hiring of Jill Meints-Early Childhood, Michelle Christensen-Early Childhood
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
 - 5.6. Writing Action Plan
6. Action Items
 - 6.1. Discuss, consider, and take all action to approve the final reading of 5201 Promotion and Retention.
 - 6.2. Discuss, consider, and take all action to approve the final reading of 6800 Technology Safety.

6.3. Discuss, consider, and take all action to terminate a mechanical services and temperature control agreement with Control Services, effective July 14, 2012, and enter into a 3-year agreement with Rasmussen Mechanical Services, as of July 15, 2012, with a cost of \$26,724.00 per year.

6.4. Discuss, consider, and take all action to waive the facility hourly use fee for Southeast Community College.

6.5. Discuss, consider, and take all action to approve a four-year extension to the transportation contract with First Student that includes an average bus age of seven years, no bus older than twelve years, and new buses as needed.

6.6. Discuss, consider, and take all action to approve the first reading of Policy 5008 Attendance and Excessive Absenteeism.

6.7. Discuss, consider, and take all action to accept the June, 2012 Food Service Board Report and approve the meal prices for 2012-2013.

6.8. Discuss, consider, and take all action to authorize the Superintendent to dispose of used textbooks.

7. Announcements

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

7.2. Monday, July 30-The New Rules for Negotiating Employee Contracts in Schools in Lincoln.

8. ADJOURNMENT. Time _____