

Plattsmouth Board of Education Meeting  
Monday, July 9, 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 June 11, 2012 meeting
  - 4.3. Treasurer's Report
  - 4.4. Review of the Control Budget
  - 4.5. Claim and transfers in the amount of \$183,293.71
  - 4.6. Hiring of Amanda Brenckle-Middle School Math, Janetta Eipperle-Elementary/Middle School Special Education Life Skills, Melissa Schroeder-Early Childhood
  - 4.7. Resignations: Alicia Higgs-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. Instructional Services Report
  - 5.5. Early Childhood Report
6. Action Items
  - 6.1. Student Fees Policy
    - 6.1.1. Review the amount of money collected from students pursuant to, and the use of waivers provided in, the student fees policies of the District for the 2012-2013 school year.

6.1.2. Hold a public Hearing to discuss, consider, and receive input on a proposed Student Fees Policy. The public will be given the opportunity to present information and opinions on a proposed Student Fees Policy.

6.1.3. Discuss, consider and take all action to approve the 2012-2013 Student Fees Policy and Appendix 1.

6.2. Discuss, consider, and take all action to approve the first reading of 5007 Foreign Exchange Students.

6.3. Discuss, consider, and take all action to approve the first reading of 5006 Option Enrollment.

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

6.5. Discuss, consider, and take all action to approve the first reading of 1130 PCS Fitness Center.

6.6. Discuss, consider, and take all action to approve the 2012-2013 Driver Education Contract with Educational Service Unit #3.

6.7. Discuss, consider, and take all action to approve the 2012-2013 Support Staff Contract Provisions.

6.8. Discuss, consider and take all action to approve the 2012-2013 Student-Parent Handbooks.

6.9. Discuss, consider, and take all action to approve a fee waiver for the Plattsmouth Harvest Festival to hold a tractor pull, Sept. 9, 2012, on the seven acres south of the PACE Complex.

## 7. Announcements

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

7.2. Next meeting: Mon., Aug. 13, 2012, 5:30 p.m. Workshop 7:00 p.m. Regular Meeting

7.3. Wednesday, Sept. 19-Nebraska Association of School Boards (NASB) Area Membership Meeting in the La Vista Conference Center

8. ADJOURNMENT. Time \_\_\_\_\_