

Plattsmouth Board of Education Meeting
Monday, August 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 July 9, 2012 meeting
 - 4.3. Treasurer's Report
 - 4.4. Review of the Control Budget
 - 4.5. Claim and transfers in the amount of \$310,454.53
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 final reading of 1130 PCS Fitness Center.
 - 6.2. Discuss, consider, and take all action to approve the final reading of 5006 Option Enrollment.
 - 6.3. Discuss, consider, and take all action to approve the final reading of 5007 Foreign Exchange Students.
 - 6.4. Discuss, consider, and take all action to approve the first reading of 3181 Head Start Cost Allocation Plan.

6.5. Discuss, consider, and take all action to approve the first reading of 4009 Drug and Substance Use and Abuse.

6.6. Discuss, consider, and take all action to approve the first reading of 5414A Identification of Learners with High Ability Regulation.

6.7. Parental Involvement Policies

6.7.1. Public Hearing and Approval of the Parent Involvement Policies

6.7.1.1. Hold a public hearing to discuss, consider, and receive input on the Parental Involvement Policies. The public will be given the opportunity to present information and opinions on proposed Parent Involvement Policies.

6.7.1.2. Discuss, consider, and take all action to approve the Parent Involvement Policies 6400 and 6410 as presented.

6.8. Discuss, consider, and take all action to approve the 2012-2013 District Certificated Employee Handbook, Support Staff Handbook, related addendums, and other handbooks.

6.9. Discuss, consider, and take all action to approve a lease agreement with One Life Church from Sept. 23, 2012, to Sept. 22, 2013.

7. Announcements

7.1. Next meeting: Mon., Sept. 10, 2012, 5:30 p.m. Workshop 7:00 p.m. Regular Meeting

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

8. ADJOURNMENT. Time _____