

June Regular Meeting
Monday, June 8, 2020 7:00 PM
Plattsmouth Administration Center

1. Call Meeting to Order-Acknowledge Open Meetings Law
2. Roll Call: Foster, Barr, Fuller, Glup, Parsons, Wehrbein, Jensen, Muller, Winters
3. Public Forum: Reception of Delegates-A time limit of three minutes will be set for individual speakers on a given topic. A total time limit of thirty minutes will be set for all speakers on a given topic, with an effort to provide equal time for pros, cons, and neutral opinions.
4. Consent Agenda
 - 4.1. Agenda
 - 4.2. Minutes of the May 18, 2020 meeting
 - 4.3. Treasurer's Report
 - 4.4. Review of the Control Budget
 - 4.5. Claim and transfers in the amount of \$940,443.48
 - 4.6. Hiring of Teri Wehrbein-.53 FTE high school English teacher, Carolyn Winters-early childhood special education teacher, Rachel Metzler-early childhood special education teacher, Katie Graves-middle school nurse
5. Administrative Reports
 - 5.1. Superintendent's Report
 - 5.2. High School Principal's Report
 - 5.3. Middle School Principal's Report
 - 5.4. Elementary Principal's Report

5.5. Early Childhood Report

6. Action Items

6.1. Review the amount of money collected from students pursuant to, and the use of waivers provided in, the student fees policies of PCS for the 2020-2021 school year.

6.2. 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.

6.2.1. Open the hearing for public input regarding the student fees policy at ____ PM.

6.2.2. Close the hearing for public input regarding the student fees policy at ____ PM.

6.3. Discuss, consider, and take all action to approve the 2020-2021 Student Fees Policy and Appendix 1.

6.4. Discuss, consider, and take all action to approve resolution 5006 and the final reading of 5006 Option Enrollment.

6.5. Discuss, consider, and take all action to approve the first reading of Policy 1040 Annual Report.

6.6. Discuss, consider, and take all action to approve the first reading of Policy 5101 Student Discipline.

6.7. Discuss, consider, and take all action to approve the first reading of Policy 5103 Extracurricular Activity Discipline.

6.8. Discuss, consider, and take all action to approve the first reading of Policy 5406 Search and Seizure.

6.9. Discuss, consider, and take all action to approve the first reading of Policy 5506 Pupil Transportation Plan.

6.10. Discuss, consider, and take all action to approve the first reading of Policy 6111 Classroom Environment.

6.11. Discuss, consider, and take all action to approve the first reading of Policy 6117 Ceremonies, Observances, and the Pledge of Allegiance.

6.12. Discuss, consider, and take all action to approve the first reading of Policy 6283A Return to Learn Protocol.

6.13. Discuss, consider, and take all action to approve a 2020-2021 early graduation request for Nolan Cherek.

6.14. Discuss, consider, and take all action to approve a 2020-2021 early graduation request for Marly Clark.

6.15. Discuss, consider, and take all action to approve a 2020-2021 early graduation request for Vincent Clemo.

6.16. Discuss, consider, and take all action to approve a 2020-2021 early graduation request for Matthew Kurbis.

6.17. Discuss, consider, and take all action to approve a 2020-2021 early graduation request for Valeria Marquez.

6.18. Discuss, consider, and take all action to approve a 2020-2021 early graduation request for Jesstina McGee.

6.19. Discuss, consider, and take all action to approve a 2020-2021 early graduation request for Marissa Susano.

6.20. Discuss, consider, and take all action to approve a 2020-2021 early graduation request for Jacob Thumann.

6.21. Discuss, consider, and take all action to approve a 2020-2021 early graduation request for Kylee Zeleny.

6.22. Discuss, consider, and take all action authorizing the superintendent to sell/dispose of curriculum materials.

6.23. Discuss, consider, and take all action to approve the second reading of Policy 9000 By-laws of the Board (Curriculum)

- 6.24. Discuss, consider, and take all action to approve the final reading of Policy 3000 Business Operations (Finance).
- 6.25. Discuss, consider, and take all action to approve the 2020-2021 Support Staff Salary Schedule.
- 6.26. Discuss, consider, and take all action to approve the 2020-2021 Support Staff Contract Provisions.
- 6.27. Discuss, consider, and take all action to approve salaries for administrators and other salaried personnel.
- 6.28. Discuss, consider, and take all action to approve a modification to the 2020-2021 district calendar with 10th through 12th grade students starting on Thu., Aug. 13.
- 6.29. Discuss, consider, and take all action to approve a 3-year lease for 130 Apple iPads, keyboards, and cases intended for the incoming freshmen in the 2020-2021 school year.
- 6.30. Discuss, consider, and take all action to approve an addendum to the Old Blue Devil Stadium Option Agreement.
- 6.31. Discuss, consider, and take all action to approve early childhood bond construction change order #1 relative to the restrooms.
- 6.32. Discuss, consider, and take all action to approve early childhood bond construction change request #2 relative to concrete.
- 6.33. Discuss, consider, and take all action to approve a change request for a wall on the skilled and technical sciences center.
- 6.34. Discuss, consider, and take all action to approve a change request relative to grading near the roundabout on the site for the high school skilled and technical sciences center.
- 6.35. Discuss, consider, and take all action to approve a change request for storm sewer boring at the high school.
- 6.36. Discuss, consider, and take all action to approve a proposal from _____ relative to removal and replacement of rooftop units at Plattsmouth Middle School with a cost of \$_____.

6.37. Discuss, consider, and take all action to withdraw approval for the _____ project(s) in our bond. The project(s) might be given future consideration, depending on the status of the bond budget at that time.

6.38. Discuss, consider, and take all action authorizing the superintendent to dispose of landscaping/flowers being removed from Plattsmouth Middle School due to renovations.

7. Announcements

7.1. Next meeting: Monday, July 13, 2020 6 PM Workshop 7 PM Regular Meeting

8. ADJOURNMENT. Time _____