

August Regular Meeting
Monday, August 14, 2017 7:00 PM
Plattsmouth Administration Center

1. Call Meeting to Order-Acknowledge Open Meetings Law
2. Roll Call: Foster, Caverzagie, Freeburg, Glup, Parsons, Wehrbein, Jensen, Brodersen, 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 July 10, 2017 meeting
 - 4.3. Treasurer's Report
 - 4.4. Review of the Control Budget
 - 4.5. Claim and transfers in the amount of \$157,822.68
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. Early Childhood Report
 - 5.5. Special Education Report

5.6. Instructional Services Report

6. Action Items

6.1. Discuss, consider, and take all action to approve the final reading of 5101 Student Discipline.

6.2. Discuss, consider, and take all action to approve the final reading of 4112 Tuition Reimbursement.

6.3. Discuss, consider, and take all action to approve the final reading of 3180 System of Accounts.

6.4. Discuss, consider, and take all action to approve the first reading of Policy 1310 Gifts.

6.5. Discuss, consider, and take all action to approve the 2017-2018 Driver Education Contract with ESU #3.

6.6. Discuss, consider, and take all action to approve an addendum to the 2017-2018 BoE and PEA Negotiated Agreement regarding salary schedule advancement.

6.7. Discuss, consider, and take all action to approve an addendum to the 2017-2018 BoE and PEA Negotiated Agreement relative to health insurance options.

6.8. Discuss, consider, and take all action to approve an engagement agreement with Frankel Zacharia for the 2017-2018 audit.

6.9. Discuss, consider, and take all action to approve an exception to Policy 5006 Option Enrollment for Matthew Knecht.

6.10. Discuss, consider, and take all action authorizing the superintendent to sell/dispose of surplus items.

6.11. Discuss, consider, and take all action to approve an exception to Policy 5006 Option Enrollment for Noah Wallace.

6.12. Discuss, consider, and take all action to approve an exception to Policy 5006 Option Enrollment for Mila Wallace.

6.13. Discuss, consider, and take all action to approve an exception to Policy 5006 Option Enrollment for Elijah Wallace.

6.14. Discuss, consider, and take all action to approve an exception to Policy 5006 Option Enrollment for Nathaniel Wallace.

6.15. Discuss, consider, and take all action to approve the continuation grant funding application FY2018.

6.16. Discuss, consider, and take all action to approve the 2017-2018 support staff handbook.

6.17. Discuss, consider, and take all action to approve the 2017-2018 district certificated handbook.

6.18. Discuss, consider, and take all action to approve the 2017-2018 elementary staff handbook.

6.19. Discuss, consider, and take all action to approve a student breakfast price of \$2.10 per meal and a staff lunch price of \$3.55 per meal.

7. Announcements

7.1. Next meeting: Monday, Sept. 11, 2017 6 PM Workshop 7 PM Regular Meeting

7.2. Nebraska Association of School Administrators (NASA) and Nebraska Association of School Boards (NASB) Labor Relations Conference-Sept. 6-7 (Lincoln)

7.3. Nebraska Association of School Boards (NASB) Area Membership Meeting-Oct. 11 (Omaha)

7.4. Nebraska Association of School Boards (NASB) 99th Annual State Education Conference-Nov. 15-17 (La Vista)

8. ADJOURNMENT. Time _____