

Plattsmouth Board of Education Meeting
Monday, September 10, 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. Budget Hearing-Call to Order
 - 4.1. Presentation of the 2012-2013 Budget
 - 4.2. Invite Public Input
 - 4.3. Close the Hearing
5. Tax Request Hearing-Call to Order
 - 5.1. Presentation of the 2012-2013 Tax Request
 - 5.2. Invite Public Input
 - 5.3. Close the Hearing
6. Consent Agenda
 - 6.1. Agenda
 - 6.2. Minutes of the Aug. 13, 2012 meeting
 - 6.3. Treasurer's Report
 - 6.4. Review of the Control Budget
 - 6.5. Claim and transfers in the amount of \$819,754.69
7. Administrative Reports
 - 7.1. High School Principal's Report
 - 7.2. Middle School Principal's Report
 - 7.3. Elementary Principal's Report
 - 7.4. Instructional Services Report

7.5. Early Childhood Report

8. Action Items

8.1. Discuss, consider, and take all action to adopt the 2012-2013 Budget for the Plattsmouth Community School District (13-0001) as published.

8.2. Discuss, consider, and take all action to adopt the 2012-2013 Tax Request for the Plattsmouth Community School District (13-0001) as published.

8.3. Discuss, consider, and take all action to approve an agreement with the POPS Foundation to construct a synthetic turf baseball/softball field on the southeast corner of the high school campus and replace natural grass with synthetic turf on the marching band/soccer/football field.

8.4. Discuss, consider, and take all action to approve support staff hourly pay rates and the related salary schedule for 2012-2013.

8.5. Discuss, consider, and take all action to approve 2012-2013 salaries for administrators and other supervisory positions, except the Superintendent.

8.6. Discuss, consider, and take all action to approve a contract with the Superintendent.

8.7. Discuss, consider, and take all action to approve the final reading of 3181 Head Start Cost Allocation Plan.

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

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

8.10. Discuss, consider, and take all action to authorize the sale and/or disposal of approximately 126 used American History textbooks.

8.11. Discuss, consider, and take all action to approve Dana F. Cole & Co. as the District's auditor for the 2011-2012 budget year.

8.12. Discuss, consider, and take all action to approve submission of the Head Start continuation grant for the period of Jan. 1-Dec. 31, 2013.

8.13. Discuss, consider, and take all action to approve the first reading of Policy Series 7000 New Construction (Operations Committee).

8.14. Discuss, consider, and take all action to approve the sale of the small white activity bus and purchase of a slightly larger activity bus at fair market value.

8.15. Discuss, consider, and take all action to approve the sale of a 64-passenger special education bus and purchase a smaller (approximately 30-40 passenger) special education bus at fair market value.

8.16. Discuss, consider, and take all action to approve an exception to policy 5007 that will allow up to six foreign exchange students for the 2012-2013 school year.

9. Announcements

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

9.2. Next Board meeting: Mon., Oct. 8, 2012, 5:30 p.m. Workshop 7:00 p.m. Regular Meeting

9.3. Nov. 14-16, 2012-NASB State Conference in the La Vista Conference Center

10. ADJOURNMENT. Time _____