

Deleted Business Meeting of the Board of  
Education

Monday, August 14, 2006 7:00 PM

Administration Center Board Room

1. Call Hearing to Order

1.1. Review of budgeting calendar

1.2. Overview of Need for Authority to Exceed Allowable Growth Rate by 1%

1.3. Invite Public Input

1.4. Adjourn Hearing. Time

2. Call Regular Meeting to Order and Roll Call

3. Reception of Delegates

3.1. NSEA presentation of SOS video

4. Consent Agenda

4.1. Agenda

4.2. Approval of board minutes for July 10, 25 & 31, 2006

4.3. Treasurer's Report

4.4. Review of Control Budget

4.5. Approval of claims and transfers \$155,884.03

4.6. Resignation of Bobby Chandler

4.7. Hiring of Diana Furcini-PECC, Marci Haigh-PECC, David Walker-HS-Science, LeeAnn Stover-HS Science, Dan Taylor-HS Spanish and Linda James-SpEd

5. Administrative Reports

5.1. Elementary

5.2. Middle School

5.3. High School

5.4. Instructional Services

## 5.5. Student Services

### 6. Action Items

6.1. Discuss, consider and take all action to approve the authority to exceed the basic allowable growth rate of 2.5% by an amount no greater than the applicable allowable growth rate of 3.0546% plus 1% for a total of growth rate of 4.0546% for the 2006-07 fiscal year. (Requires 7 votes to pass)

6.2. Discuss, consider and take all action to approve Policy Number 5418 School Wellness Policy and Regulations.

6.3. Discuss, consider and take all action to approve Policy Number 4150 Certified Employees Evaluation Policy and Regulations.

6.4. Discuss, consider and take all action to approve final reading and adoption of Policy Number 2220 Policy and Procedures for Evaluation of Principals.

6.5. Discuss, consider and take all action to approve first reading of Policy Number 2320 Policy and Procedures for Evaluation of Administrators Other Than Superintendent and Principals.

6.6. Discuss, consider and take all action to approve the Nebraska Board of Education and Nebraska School Activities Joint Resolution to make every reasonable effort to ensure that activities involving school-age children are held in facilities or areas where alcohol is not served while the activities are

6.7. Discuss, consider and take all action to approve final reading and adoption of Policy 6420 Designation of Attendance Centers and their Operating Councils.

6.8. Discuss, consider and take all action to approve entering into an agreement with NASB for paperless board meeting system.

6.9. Discuss, consider and take all action to nominate to the NASB Board of Directors.

6.10. Discuss, consider and take all action to approve final reading and of 9000 series policies with changes to Policy numbers 9127 Bylaws of the Board-Individual Members, 9320 Order of Business, 9350 Quorum, and 9370(b) Closed Session.

6.11. Discuss, consider and take all action to approve first reading of 3000 Policies.

6.12. Discuss, consider and take all action to approve the Plattsmouth Early Childhood and Head Start Parent Handbook, and the handbooks for the Conestoga and Weeping Water Head Start Handbooks.

6.13. Discuss, consider and take all action to increase substitute teacher pay by \$10 per day.

### 7. Discussion Items

7.1. TeamMates Mentoring Program - Award, Challenge

7.2. Course Offerings Compliance with Rule 10

7.3. Head Start Monitoring Review Report

7.4. Late Fee for lunch accounts with delinquent balance for more than 60 days to help defray collection expenses.

7.5. 403(B) potential changes

7.6. LB821 Part-time enrollment of students (home schooling issues)/EMC

8. Announcements

8.1. District Breakfast & Meeting Monday, August 21st @ 7:45-10:00 a.m.

8.2. NASB Area Membership Meeting Wednesday, September 27th Auburn

8.3. TeamMates Gala Friday, October 20th @ 6:00 p.m. Mutual of Omaha Dome

9. Adjournment