

October Regular Meeting
Monday, October 9, 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 September 11, 2017 meeting
 - 4.3. Treasurer's Report
 - 4.4. Review of the Control Budget
 - 4.5. Claim and transfers in the amount of \$500,703.57
 - 4.6. Special Recognition: Elaine Stratman-Alpha Delta Kappa Lucille McLean Award for being an outstanding educator.
 - 4.7. Special Recognition: Emma Wagner for earning 7th place at the District B-1 Golf Meet and qualifying for the Class B State Golf Tournament.
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. Discuss, consider, and take all action to approve the final reading of 7000 New Construction (Finance Committee).

6.2. Discuss, consider, and take all action to approve the first reading of 6000 Instruction (Curriculum Committee).

6.3. Discuss, consider, and take all action to approve the first reading of 4008 Adoption Leave.

6.4. Discuss, consider, and take all action to approve 4007A FMLA Leave Application.

6.5. Discuss, consider, and take all action to approve an exception to Policy 5006 Option Enrollment for Tristen Freeburg.

6.6. Discuss, consider, and take all action to approve an exception to Policy 5006 Option Enrollment for Zyler Bunch.

6.7. Discuss, consider, and take all action to approve an exception to Policy 5006 Option Enrollment for Stormy Bunch.

6.8. Discuss, consider, and take all action to approve an exception to Policy 5006 Option Enrollment for Marqus Bunch.

6.9. Discuss, consider, and take all action authorizing TeamMates of Plattsmouth to use PCS equipment for the tailgate at the PHS varsity football game that is scheduled for Fri., Oct. 13, 2017.

6.10. Discuss, consider, and take all action to approve a lease agreement with One Life Church from Sept. 21, 2017, to Sept. 20, 2018.

6.11. Discuss, consider, and take all action to approve the Enrollment Action Plan for Head Start.

7. Announcements

7.1. Next Meeting: Monday, Nov. 13, 2017 6 PM Workshop, 7 PM Regular Meeting

7.2. Nebraska Association of School Board (NASB) Area Membership Meeting-Oct.11 (Omaha)

7.3. Board Retreat: Future Planning and Board Member Responsibilities Sat- Oct.21

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

8. ADJOURNMENT. Time _____