

November Regular Meeting
Monday, November 13, 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 October 9, 2017 meeting
 - 4.3. Treasurer's Report
 - 4.4. Review of the Control Budget
 - 4.5. Claim and transfers in the amount of \$486,487.21
 - 4.6. Special Recognition: Grace Roby (12th grade) All-State Chorus Alto II section.
 - 4.7. Special Recognition: Tim Schreiber (12th grade) All-State Chorus Bass I section.
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. Instructional Services Report

5.5. Special Education Report

5.6. Early Childhood Report

6. Action Items

6.1. Discuss, consider, and take all action to approve the first reading of 5501 Transportation.

6.2. Discuss, consider, and take all action to approve the final reading of 5418 Wellness Policy.

6.3. Discuss, consider, and take all action to approve the first reading of 2000 Administration (Finance Committee).

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

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

6.6. Discuss, consider, and take all action to approve the first reading of 1300 Fundraising Activities.

6.7. Discuss, consider, and take all action to approve the first reading of 5304 Fundraising.

6.8. Discuss, consider, and take all action to approve a remote server support contract with Konica Minolta All Covered.

6.9. Discuss, consider, and take all action to donate an old gym wall pad to the PACK trivia night silent auction.

6.10. Discuss, consider, and take all action to approve a 5th and 6th grade field trip request to Boston, MA in June of 2018.

6.11. Discuss, consider, and take all action to approve a 7th and 8th grade field trip request to Washington, DC in June of 2018.

7. Announcements

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

7.2. Next meeting: Monday, Dec. 11, 2017 6 PM Workshop 7 PM Regular Meeting

8. Strategic Planning

9. ADJOURNMENT. Time _____