

December Regular Meeting
Monday, December 11, 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 November 13, 2017 meeting
 - 4.3. Treasurer's Report
 - 4.4. Review of the Control Budget
 - 4.5. Claim and transfers in the amount of \$402,732.48
 - 4.6. Special Recognition: All-Conference Football 1st Team-Noah Meneses (12) and Trevor Nielsen (11). Honorable Mention-Kirkland Haswell (12), Sam West (11), Connor Pohlmeier (10), Josh Aho (12), Tucker Anderson (11), Seth Bolte (12), and Hunter Adkins (10).
 - 4.7. Special Recognition: Softball 1st Team-Haylee Heim (11). Honorable Mention-Sydni Haugaard (10), Abbi Stanley (12), Adyson Blecke (11), and Samantha Huckleberry (11).
 - 4.8. Special Recognition: Volleyball 1st Team-Rachel Widick (11). Honorable Mention-Zoey Mitchell (12) and Julia Prince (11).
 - 4.9. Special Recognition: Air Force Junior ROTC-Exceeded Standards On Unit Evaluation.
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 first reading of Policy 1000 Community Relations (Operations)

6.2. Discuss, consider and take all action to approve the final reading of Policy 1300 Fundraising Activities.

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

6.4. Discuss, consider, and take all action to approve the first reading of 5103 Extracurricular Activity Grounds for Suspension Jan 8 2017.

6.5. Discuss, consider, and take all action to approve final reading of 5304 Fundraising.

6.6. Discuss, consider, and take all action to approve the final reading of 5501 Transportation.

6.7. Discuss, consider, and take all action to approve a Wide Area Network Leasing and Services Agreement with Unite Private Networks, LLC.

6.8. Discuss, consider, and take all action to acknowledge receipt and approval of the 2016-2017 audit.

7. Announcements

7.1. Next meeting: Monday, Jan. 8, 2018-6 PM Workshop 7 PM Regular Meeting

7.2. Mon., Jan. 22, 2018-Legislative Issues Conference and Budget & Finance Workshop

8. Strategic Planning

9. ADJOURNMENT. Time _____