

Plattsmouth Board of Education Meeting
Monday, November 12, 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. Consent Agenda
 - 4.1. Agenda
 - 4.2. Minutes of the Oct. 8, 2012 meeting
 - 4.3. Treasurer's Report
 - 4.4. Review of the Control Budget
 - 4.5. Claim and transfers in the amount of \$335,857.38
 - 4.6. Resignations: Kyle Black-Assistant Special Education Director, Jane Happe-Early Childhood Director, Stefanie Todd-Early Childhood Health Aide
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. Early Childhood Report

6. Action Items

6.1. Discuss, consider, and take all action to approve the Distributive Education Clubs of America (DECA) trip to Detroit, MI, for the Central Regional Leadership Conference from Nov. 15-Nov.18, 2012.

6.2. Discuss, consider, and take all action to approve the sale of approximately 36, 8 mm video tapes from the middle school.

6.3. Discuss, consider, and take all action to approve the final reading of Policy 5301 Extracurricular/Association Activities.

6.4. Discuss, consider, and take all action to approve the final reading of Policy 5004 Full-time and Part-time Enrollment.

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

6.6. Discuss, consider, and take all action to approve the final reading of Policy 6117 Ceremonies, Observances, and the Pledge of Allegiance.

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

7. Announcements

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

7.2. Next Board meeting: Mon., Dec. 10, 2012, 6:00 p.m. Workshop 7:00 p.m. Regular Meeting

7.3. Mon., Jan. 14, 2012 Legislative Issues Conference-Lincoln

8. ADJOURNMENT. Time _____