

January Regular Meeting  
Monday, January 15, 2018 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. Election of Officers
  - 4.1. Appointment of Election Steward
  - 4.2. Nominations, voting, and designation of President
  - 4.3. Nominations, voting, and designation of Vice President
  - 4.4. Nominations, voting, and designation of Secretary
  - 4.5. Nominations, voting, and designation of Treasurer
5. Board Designations and Appointments
  - 5.1. Appoint Tonda Haith as Board Treasurer's Designee
  - 5.2. Appoint Barb Baker as the Board Secretary's Designee
  - 5.3. Appoint the Board's Liaison to the Nebraska Association of Schools Boards for Governmental Relations
  - 5.4. Appoint the Board's Greater Nebraska Schools Association Representative
  - 5.5. Appoint the Board's Head Start Representative

5.6. Appoint the Board's representative on the Plattsmouth Education Foundation's Board of Directors

5.7. Appoint the law firm of Perry, Guthery, Haase, and Gessford as the District's Legal Counsel

5.8. Appoint the accounting firm of Frankel Zacharia as the District's auditor

5.9. Designate Superintendent Dr. Richard E. Hasty as the District Representative for all Federal and State Programs, including Head Start

## 6. Consent Agenda

6.1. Agenda

6.2. Minutes of the December 11, 2017 meeting

6.3. Treasurer's Report

6.4. Review of the Control Budget

6.5. Claim and transfers in the amount of \$429,276.03

## 7. Administrative Reports

7.1. High School Principal's Report

7.2. Middle School Principal's Report

7.3. Elementary Principal's Report

7.4. Instructional Services Report

7.5. Special Education Report

7.6. Early Childhood Report

## 8. Action Items

8.1. Discuss, consider, and take all action to approve the first reading of 4000 Personnel (Finance Committee).

8.2. Discuss, consider, and take all action to approve the final reading of 1000 Community Relations (Operations Committee).

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

8.4. Discuss, consider, and take all action to approve establishing a line of credit with Plattsmouth State Bank, as needed, to cover expenditures until PCS receives sufficient revenue to terminate the line of credit.

8.5. Discuss, consider, and take all action to approve a Community Engagement Service Agreement with the Nebraska Association of School Boards with an estimated cost not to exceed \$12,000.

8.6. Discuss, consider, and take all action to approve a trip for MS Wrestling to Glenwood, IA, on Feb. 12, 2018.

8.7. Discuss, consider, and take all action to approve a 5th grade trip to the DARE Circus that is scheduled for Feb. 15, 2018 in Council Bluffs, IA.

8.8. Discuss, consider, and take all action to approve a request for PHS volleyball to attend the KU Camp from July 8 to 11, 2018.

## 9. Announcements

9.1. Mon. Jan. 22, 2018-Legislation Issues Conference and Budget & Finance Workshop

9.2. Next meeting: Monday, Feb. 12, 2018 6 PM Workshop 7 PM Regular Meeting

## 10. Strategic Planning

11. ADJOURNMENT. Time \_\_\_\_\_