

February Regular Meeting
Monday, February 12, 2018 7:00 PM
Plattsmouth Administration Center

1. Call Meeting to Order-Acknowledge Open Meetings Law
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3. Roll Call: Foster, Caverzagie, Freeburg, Glup, Parsons, Wehrbein, Jensen, Brodersen, Winters
4. Roll Call: Foster, Caverzagie, Freeburg, Glup, Parsons, Wehrbein, Jensen, Brodersen, Winters
5. 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.
6. 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.
7. Consent Agenda
 - 7.1. Agenda
 - 7.2. Minutes of the [date] meeting
 - 7.3. Treasurer's Report
 - 7.4. Review of the Control Budget
 - 7.5. Claim and transfers in the amount of \$[amount]
 - 7.6. Hiring of [names]
 - 7.7. Resignations: [name]
8. Consent Agenda

8.1. Agenda

8.2. Minutes of the January 15, 2018 meeting

8.3. Treasurer's Report

8.4. Review of the Control Budget

8.5. Claim and transfers in the amount of \$393,275.28

8.6. Resignations: Elaine Stratman-Special education teacher at the Plattsmouth Learning and Universal Support (PLUS) Center, Andy Christensen-High School Skilled and Technical Sciences, Darian Haynes-High School Science and Athletic Trainer, Jeff Wiles-High School Principal

9. Administrative Reports

9.1. High School Principal's Report

9.2. Middle School Principal's Report

9.3. Elementary Principal's Report

9.4. Instructional Services Report

9.5. Special Education Report

9.6. Early Childhood Report

10. Administrative Reports

10.1. Superintendent's Report

10.2. High School Principal's Report

10.3. Middle School Principal's Report

10.4. Elementary Principal's Report

10.5. Early Childhood Report

11. Action Items

11.1. Discuss, consider, and take all action acknowledging receipt of the 2013-2014 Annual Report.

11.2. Discuss, consider, and take all action to approve the first reading of 8000 Internal Board Policies (Operations)

11.3. Discuss, consider, and take all action to approve the final reading of 4000 Personnel (Finance)

12. Action Items

12.1. Discuss, consider, and take all action to approve the first reading of 8000 Internal Board Policies (Operations).

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

12.3. Discuss, consider, and take all action to approve the first reading of Policy 8270 Policy Council By-Laws.

12.4. Discuss, consider, and take all action to approve a Natural Resources curriculum proposal.

12.5. Discuss, consider, and take all action to approve a Large Animal Management curriculum proposal.

12.6. Discuss, consider, and take all action to approve the Companion Animals Course Description and Care Guidelines as a supplement to the previously approved curriculum proposal.

12.7. Discuss, consider, and take all action authorizing the Superintendent to dispose of broken items from PECC.

12.8. Discuss, consider, and take all action to approve the eligibility, recruitment, selection, enrollment, and attendance (ERSEA) documents for 2018-2019 school year.

12.9. Discuss, consider, and take all action to approve the Head Start Annual Report.

12.10. Discuss, consider, and take all action to approve a high school track request for the KU Relays on April 20 and 21, 2018.

12.11. Discuss, consider, and take all action to approve a trip for DECA to the International Career Development Conference.

13. Announcements

13.1. Next meeting: Monday, March 14, 2016 6 PM Workshop 7 PM Regular Meeting

14. Announcements

14.1. Wed., Feb. 28, 2018 (6:30 PM-9 PM) Nebraska Association of School Boards Budget Workshop-Courtyard Marriott Lincoln

14.2. Next meeting: Monday, March 12, 2018 6 PM Workshop 7 PM Regular Meeting

15. ADJOURNMENT. Time _____

16. Strategic Planning

17. ADJOURNMENT. Time _____