

Plattsmouth Board of Education Meeting
Monday, December 10, 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 Nov. 12, 2012 meeting
 - 4.3. Treasurer's Report
 - 4.4. Review of the Control Budget
 - 4.5. Claim and transfers in the amount of \$1,653,057.88
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. Assistant Special Education Director
 - 5.5. Early Childhood Report
6. Action Items
 - 6.1. Discuss, consider, and take all action to approve an hourly use fee waiver request for the First Lutheran Church Youth Group.
 - 6.2. Discuss, consider, and take all action to approve the final reading of Policy Series 2000 Administration (Finance Committee).
 - 6.3. Discuss, consider, and take all action to approve the first reading of Policy Series 1000 Community Relations (Operations Committee).

6.4. Discuss, consider, and take all action to acknowledge receipt of the audit, including the annual financial report, for the 2011-2012 school fiscal year for the Plattsmouth Community School District.

6.5. Real estate

6.6. Discuss, consider, and take all action to approve the sale of a 2003 Ford E350 and purchase a 2004 Chevrolet Collins 14-passenger activity bus and a 2006 Chevrolet Collins 14-passenger activity bus from Tesco Transportation.

7. Announcements

7.1. Next Board meeting: Mon., Jan. 14, 2013, 6:00 p.m. Workshop 7:00 p.m. Regular Meeting

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

7.3. Greater Nebraska Schools Association (GNSA) meeting dates

8. ADJOURNMENT. Time _____

9. Discussion Items