

Plattsmouth Board of Education Meeting
Monday, January 14, 2013 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. Election of Officers
 - 4.1. Appointment of Election Steward
 - 4.2. Nominations and voting for President
 - 4.3. Nominations and voting for Vice President
 - 4.4. Nominations and voting for Secretary
 - 4.5. Nominations and voting for Treasurer
 - 4.6. Election results and designation of President, Vice President, Secretary, and Treasurer for 2013
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(s)
 - 5.6. Appoint the law firm of Perry, Guthery, Haase, and Gessford as District Legal Counsel
 - 5.7. 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 Dec. 10, 2012 meeting

6.3. Treasurer's Report

6.4. Review of the Control Budget

6.5. Claim and transfers in the amount of \$272,249.30

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. Early Childhood Report

8. Action Items

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

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

8.3. Discuss, consider, and take all action to approve the first reading of Policy 3090 Sale and Disposal of Books, Equipment, and Supplies.

8.4. Discuss, consider, and take all action to approve the first reading of Policy 3120 Depository.

8.5. Discuss, consider, and take all action to approve the first reading of Policy 3180 System of Accounts.

9. Announcements

9.1. Greater Nebraska Schools Association (GNSA) meeting dates-Next meeting: Jan. 16, 2013

9.2. Feb. 4-5: Education Forum Conference-Kearney, NE

9.3. Next Board meeting: Mon., Feb. 11, 2013, 6:00 p.m. Workshop 7:00 p.m. Regular Meeting

9.4. March 12: Back to the Basics of School Law-Lincoln, NE

10. ADJOURNMENT. Time _____