

Board of Education Business Meeting  
Monday, November 13, 2006 7:00 PM  
Business Meeting at 7:00 p.m.

1. CALL TO ORDER

2. RECEPTION OF DELEGATES

2.1. Mike Pauly will share information about the Teaching and Learning Community in which he participates.

3. CONSENT AGENDA

3.1. Approval of Agenda

3.2. Approval of board minutes for October 9, 2006 and October 16, 2006 meeting

3.3. Approval of Treasurer's report

3.4. Approval of Control Budget Review

3.5. Approval of claims and transfers of \$315,067.80

4. ADMINISTRATOR REPORTS

4.1. High School Principal

4.2. Middle School Principal

4.3. Elementary Principal

4.4. Instructional Services

5. ACTION ITEMS

5.1. Discuss, consider and take all necessary action to adopt the resolution approving the refinancing of bonds in the amount of \$780,000.

5.2. Discuss, consider and take all necessary action to acknowledge receipt of the audit report and annual financial report for the 2005-06 school fiscal year for Plattsmouth Community School District.

5.3. Discuss, consider and take all necessary action to acknowledge receipt of the annual financial report for the 2005-06 school fiscal year for Stull Public School District.

5.4. Discuss, consider and take all action to approve Administrative Regulation 5415 Identification of Learners with High Ability

6. Discuss, consider and take all action to approve review of 7000 series policies and final reading of 7052 Board Policy related to change orders.

7. DISCUSSION ITEMS

7.1. BOE Goal Setting

7.2. Playground Safety and RLA

8. ANNOUNCEMENTS

8.1. ALICAP Meeting

8.2. GNSA Meeting

8.3. NASB/NCSA State Conference

8.4. New Board Member Orientation December 5

8.5. December 11, 2006 Next Business Meeting of the BOE

9. ADJOURNMENT