

July Regular Meeting  
Monday, July 9, 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. Consent Agenda
  - 4.1. Agenda
  - 4.2. Minutes of the June 25, 2018 meeting
  - 4.3. Treasurer's Report
  - 4.4. Review of the Control Budget
  - 4.5. Claim and transfers in the amount of \$368,560.71
  - 4.6. Hiring: Kristina Rivas-early childhood teacher
  - 4.7. Special Recognition: Plattsmouth High School earned the Outstanding Rule 47 Career Academy Program Award from the Nebraska Department of Education and the Nebraska Career Education and Innovation Foundation.
  - 4.8. Special Recognition: Hayden Sedlak earned a gold medal in motorcycle service technology at the national Skills USA competition. Hayden earned a full tuition scholarship, over \$2,000 in tools, and a Harley Davidson motorcycle for students to work on at PHS.
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. Early Childhood Report
  - 5.5. Special Education Report
  - 5.6. Instructional Services Report

## 6. Action Items

- 6.1. Discuss, consider, and take all action to approve a request for the use of school facilities for a funeral reception for Al Wiles, on Wednesday, July 11, 2018.
- 6.2. Discuss, consider, and take all action to approve the first reading of 5105 Discipline Actions for Special Education Students.
- 6.3. Discuss, consider, and take all action to approve a 2018-2019 addendum to the transportation contract between PCS and Mid States School Bus Inc.
- 6.4. Discuss, consider, and take all action to approve a salary for the systems administrator in the 2018-2019 contract year.
- 6.5. Discuss, consider and take all action to approve the Cass County Head Start Self-Assessment Report.
- 6.6. Discuss, consider, and take all action to approve the final reading of 3570 Title I Funds.
- 6.7. Discuss, consider, and take all action to approve the final reading of 3580 Insufficient Funds.
- 6.8. Discuss, consider, and take all action to approve the final reading of 4003 Employee Anti-discrimination, Anti-harassment, and Anti-retaliation.
- 6.9. Discuss, consider, and take all action to approve the final reading of 5101 Student Discipline.
- 6.10. Discuss, consider, and take all action to approve the 2nd reading of 5103 Extracurricular Activities Grounds for Suspension.
- 6.11. Discuss, consider, and take all action to approve the final reading of 5401 Equal Opportunity.
- 6.12. Discuss, consider, and take all action to approve the final reading of 5402 Child Abuse and Neglect.
- 6.13. Discuss, consider, and take all action to approve the final reading of 5403 Married Students.
- 6.14. Discuss, consider, and take all action to approve the final reading of 5406 Search and Seizures.
- 6.15. Discuss, consider, and take all action to approve the final reading of 5417 Homeless Student Forms.
- 6.16. Discuss, consider, and take all action to approve the final reading of 6212 Assessments Academic Content Standards.

6.17. Discuss, consider, and take all action to approve the final reading of 6213 Reading Instruction and Assessment.

6.18. Discuss, consider, and take all action to approve the final reading of 6410 Title I Parental and Family Engagement.

6.19. Discuss, consider, and take all action to approve the final reading of 8231 Coffee Act Policy.

6.20. Discuss, consider, and take all action to approve the first reading of 8320 Adoption, Amendment or Suspension of Policies.

6.21. Discuss, consider, and take all action to approve the first reading of 9210 Adoption and Amendment of Bylaws.

6.22. Discuss, consider and take all action to approve the 2018-2019 Student-Parent Handbooks.

6.23. Discuss, consider and take all action to approve the 2018-2019 support staff handbook.

6.24. Discuss, consider, and take all action authorizing the Superintendent and two Board officers to hire the remaining certified staff members (early childhood and middle school language arts) for the 2018-2019 school year.

## 7. Announcements

7.1. School Board Candidate Forum: July 26-La Vista. Information is available at <http://members.nasbonline.org/SitePages/Welcome.aspx>.

7.2. Next meeting: Monday, Aug. 13, 2018 6 PM Workshop 7 PM Regular Meeting

7.3. Labor Relations Conference: Sept. 2018-Specific dates and sites TBD

7.4. Area Membership Meeting: October 10-Omaha. Leave the administration center at 3:45 PM. A flyer is attached with more information.

7.5. 100th Annual State Education Conference: Nov. 14-16, 2018-La Vista. More details to come.

7.6. New Board Member Workshop: December 5-La Vista. Information is available at <http://members.nasbonline.org/SitePages/Welcome.aspx>.

8. Strategic Planning-Survey deadline: July 31, 2018

9. ADJOURNMENT. Time\_\_\_\_\_