

Plattsmouth Board of Education Meeting
Monday, February 11, 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. Consent Agenda
 - 4.1. Agenda
 - 4.2. Minutes of the Jan. 14, 2013 meeting
 - 4.3. Treasurer's Report
 - 4.4. Review of the Control Budget
 - 4.5. Claim and transfers in the amount of \$275,268.58
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
6. Action Items
 - 6.1. Discuss, consider, and take all action to approve the final reading of Policy Series 4000 Personnel (Finance Committee).
 - 6.2. Discuss, consider, and take all action to approve the first reading of Policy 3090 Sale and Disposal of Books, Equipment, and Supplies.
 - 6.3. Discuss, consider, and take all action to approve the first reading of Policy 3120 Depository.
 - 6.4. Discuss, consider, and take all action to approve the first reading of Policy 3180 System of Accounts.

6.5. Discuss, consider, and take all action to approve the first reading of Policy Series 1000 Internal Board Policies (Operations Committee).

6.6. Discuss, consider, and take all action to approve the purchase of a 2013 Chevrolet 3500HD Silverado from Jeff Henry Chevrolet for \$25,525 and a truck bed, hoist, and hitch from Badger Body for \$9,634.

7. Announcements

7.1. Greater Nebraska Schools Association (GNSA) meeting dates-Next meeting: Feb. 20, 2013

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

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

8. ADJOURNMENT. Time_____