

August Regular Meeting
Monday, August 13, 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 July 9, 2018 meeting
 - 4.3. Treasurer's Report
 - 4.4. Review of the Control Budget
 - 4.5. Claim and transfers in the amount of \$37,618.44
 - 4.6. Special Recognition: 2018 Region 7 Air Force Junior ROTC Outstanding Instructors of the Year-Lt Col Ernest DeSimone and CMSgt Bruce Price from NE-951
5. Administrative Reports
 - 5.1. Superintendent's Report
 - 5.2. High School Principal's Report
 - 5.3. Middle School Principal's Report
 - 5.4. Elementary Principal's Report

5.5. Early Childhood Report

6. Action Items

6.1. Discuss, consider, and take all action to approve a Memorandum of Understanding with TeamMates of Plattsmouth.

6.2. Discuss, consider, and take all action to approve an early graduation request for Grant Vampola.

6.3. Discuss, consider and take all action to approve the 5-year grant application for Head Start.

6.4. Discuss, consider, and take all action to approve the first reading of 1120 Title IX Hearing and 1220z Title IX Complaint Form.

6.5. Discuss, consider, and take all action to approve the first reading of 3131 Procurement Plan.

6.6. Discuss, consider, and take all action to approve the final reading of 5103 Extracurricular Activities Grounds for Suspension.

6.7. Discuss, consider, and take all action to approve the final reading of 5105 Discipline Actions for Special Education Students.

6.8. Discuss, consider, and take all action to approve the updated 5202z Notification of Rights Under FERPA.

6.9. Discuss, consider, and take all action to approve the final reading of 5204 Grading System.

6.10. Discuss, consider, and take all action to approve the first reading of 5414 Identification of Learners with High Ability and Regulation 5414A.

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

6.12. Discuss, consider, and take all action to approve the certificated staff handbooks.

6.13. Discuss, consider, and take all action to approve an exception to Policy 5006 Option Enrollment and allow Kyleigh Morris to option into PCS.

6.14. Discuss, consider, and take all action to approve an exception to Policy 5006 Option Enrollment and allow Jacob Odum to option out of PCS.

6.15. Discuss, consider, and take all action to approve an exception to 5006 Option Enrollment and allow Odhette Keeney to option out of PCS.

6.16. Discuss, consider, and take all action authorizing the superintendent to sell/dispose of a kitchen mixer and early childhood items.

6.17. Discuss, consider, and take all action to approve a mechanical and temperature control services proposal from _____.

7. Announcements

7.1. Next meeting: Monday, September 10, 2018 6 PM Workshop 7 PM Regular Meeting

7.2. Labor Relations Conference: Sept. 5 and 6, 2018

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

7.4. 100th Annual State Education Conference: Nov. 14-16, 2018-La Vista. More details to come.

8. Strategic Planning

9. ADJOURNMENT. Time _____