

July Regular Meeting
Monday, July 13, 2020 7:00 PM
Plattsmouth Administration Center

1. Call Meeting to Order-Acknowledge Open Meetings Law
2. Roll Call: Foster, Barr, Fuller, Glup, Parsons, Wehrbein, Jensen, Muller, 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 8, 2020 meeting
 - 4.3. Treasurer's Report
 - 4.4. Review of the Control Budget
 - 4.5. Claim and transfers in the amount of \$817,024.55
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. Instructional Services Report

5.6. Special Education Report

6. Action Items

6.1. Discuss, consider, and take all action to approve the first reading of Policy 1200 Anti-harassment.

6.2. Discuss, consider, and take all action to approve the first reading of Policy 3560 Records of Management.

6.3. Discuss, consider, and take all action to approve the first reading of Policy 4002 EEO.

6.4. Discuss, consider, and take all action to approve the first reading of Policy 4003 Employee Anti-discrimination.

6.5. Discuss, consider, and take all action to approve the first reading of 4003a Notice of Nondiscrimination.

6.6. Discuss, consider, and take all action to approve the first reading of 4003b Complaint form: Discrimination, Harassment or Retaliation.

6.7. Discuss, consider, and take all action to approve the first reading of Policy 4190 Standards of Performance.

6.8. Discuss, consider, and take all action to approve the first reading of Policy 4260 Standards of Performance for Non-Certified Staff.

6.9. Discuss, consider, and take all action to approve the first reading of Policy 5001 Admission Requirements.

6.10. Discuss, consider, and take all action to approve the first reading of Policy 5401 Equal Opportunity.

6.11. Discuss, consider, and take all action to approve the first reading of 5401z Complaint form: Discrimination, Harassment or Retaliation.

6.12. Discuss, consider, and take all action to approve the first reading of Policy 6380 Affirmative Action Instruction Program.

6.13. Discuss, consider, and take all action to approve the first reading of Policy 7060 Design Build.

6.14. Discuss, consider, and take all action to approve the first reading of Policy 7070 Construction Manager at Risk.

6.15. Discuss, consider, and take all action to approve the final reading of Policy 9000 By-laws of the Board (Curriculum)

6.16. Discuss, consider, and take all action to approve the second reading of Policy 1040 Annual Report.

6.17. Discuss, consider, and take all action to approve the second reading of Policy 5101 Student Discipline.

6.18. Discuss, consider, and take all action to approve the second reading of Policy 5103 Extracurricular Activity Discipline.

6.19. Discuss, consider, and take all action to approve the second reading of Policy 5406 Search and Seizure.

6.20. Discuss, consider, and take all action to approve the second reading of Policy 5506 Pupil Transportation Plan.

6.21. Discuss, consider, and take all action to approve the second reading of Policy 6111 Classroom Environment.

6.22. Discuss, consider, and take all action to approve the second reading of Policy 6117 Ceremonies, Observances, and the Pledge of Allegiance.

6.23. Discuss, consider, and take all action to approve the second reading of Policy 6283A Return to Learn Protocol.

6.24. Discuss, consider, and take all action to approve the 2020-2021 driver education contract with Educational Service Unit (ESU) #3.

6.25. Discuss, consider, and take all action to approve a resolution for school reopening in the 2020-2021 school year.

6.26. Discuss, consider, and take all action to approve a purchase agreement with the City of Plattsmouth for the Old Blue Devil Stadium property.

6.27. Discuss, consider, and take all action to approve an exception to Policy 5006 Option Enrollment for Abel Adams.

6.28. Discuss, consider, and take all action authorizing the superintendent to sell/dispose of curriculum materials.

6.29. Discuss, consider, and take all action to approve a proposal from _____ in the amount of \$ _____ for elementary school playground equipment and installation.

6.30. Discuss, consider, and take all action to approve a proposal from _____ in the amount of \$ _____ for athletic training services.

6.31. Discuss, consider, and take all action to approve the Superintendent's evaluation and an addendum to the Superintendent's contract.

6.32. Discuss, consider, and take all action to approve a change order for the elementary school in the amount of \$1,142.00.

6.33. Discuss, consider, and take all action to approve joining the Nebraska Rural Community Schools Association (NRCSA).

7. Announcements

7.1. Next meeting: Monday, Aug. 10, 2020 6 PM Workshop 7 PM Regular Meeting

8. ADJOURNMENT. Time _____