

Plattsmouth Board of Education Meeting
Monday, March 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 Feb. 11, 2013 meeting
 - 4.3. Treasurer's Report
 - 4.4. Review of the Control Budget
 - 4.5. Claim and transfers in the amount of \$286,540.34
 - 4.6. Resignations: Marilyn Glassnap-Head Start teacher at Conestoga
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. Instructional Services Report
 - 5.5. Early Childhood Report
6. Action Items
 - 6.1. Discuss, consider, and take all action to approve the 2011-2012 Annual Report.
 - 6.2. Discuss, consider, and take all action to approve the Superintendent's evaluation.
 - 6.3. Discuss, consider, and take all action to approve the final reading of Policy 3090 Sale and Disposal of Books, Equipment, and Supplies.
 - 6.4. Discuss, consider, and take all action to approve the final reading of Policy 3120 Depository.

6.5. Discuss, consider, and take all action to approve the final reading of Policy 3180 System of Accounts and 3180A Local Purchasing Form.

6.6. Discuss, consider, and take all action to approve the final reading of Policy Series 8000 Internal Board Policies (Operations Committee).

6.7. Discuss, consider, and take all action to approve the first reading of Policy 4150 and Regulation 4150A.

6.8. Discuss, consider, and take all action to approve the first reading of Policy Series 5000 Students (Curriculum Committee).

6.9. Discuss, consider, and take all action to approve the Head Start School Readiness Goals.

6.10. Discuss, consider, and take all action to approve the 2013 Board Goals.

6.11. Discuss, consider, and take all action to approve the final reading of Policy Series 4000 Personnel (Finance Committee).

6.12. Discuss, consider, and take all action to approve the last student day for the 2012-2013 school year as May 24 (full day) and the last teacher day as May 31 (full day).

7. Discussion Items

8. Announcements

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

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

8.3. Next Board meeting: Mon., Apr. 8, 2013, 6:00 p.m. Workshop 7:00 p.m. Regular Meeting

9. ADJOURNMENT. Time _____