

Plattsmouth Board of Education Meeting
Monday, April 8, 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 Mar. 11, 2013 meeting
 - 4.3. Minutes of the Mar. 15, 2013 meeting
 - 4.4. Treasurer's Report
 - 4.5. Review of the Control Budget
 - 4.6. Claim and transfers in the amount of \$235,322.56
 - 4.7. Hiring of Pamela Dobrovolny-Director of Early Childhood & Head Start/Assistant Special Education Director
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

5.5. Early Childhood Report

5.5.1. Head Start deficiency, Quality Improvement Plan, areas of non-compliance and the follow-up visit scheduled for Apr. 11

6. Action Items

6.1. Discuss, consider, and take all action to approve the learning initiative.

6.2. Discuss, consider, and take all action to accept the proposal from Frankel Zacharia as the auditor of school district financial records for the 2012-2013 school year.

6.3. Discuss, consider, and take all action to approve the 4th grade high ability learner trip to Glenwood, IA, on May 8, 2013.

6.4. Discuss, consider, and take all action to approve a Destination Imagination trip to Knoxville, TN from May 20-26, 2013.

6.5. Discuss, consider, and take all action to approve the final reading of Policy 4150 Certificated Employee Evaluation and Regulation 4150A.

6.6. Discuss, consider, and take all action to approve the final reading of 3090 Sale and Disposal of Books, Equipment, and Supplies.

6.7. Discuss, consider, and take all action to approve the final reading of 3181 Head Start Cost Allocation Plan.

6.8. Discuss, consider, and take all action to approve the final reading of 4001 Recruitment and Selection.

6.9. Discuss, consider, and take all action to approve the first reading of policy series 3000 Business Operations (Finance Committee).

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

7. Announcements

7.1. Greater Nebraska Schools Association (GNSA) meeting dates-Next meeting: Apr. 17, 2013

7.2. Next Board meeting: Mon., May 13, 2013, 6:00 p.m. Workshop 7:00 p.m. Regular Meeting

7.3. June 7: Nebraska School Law Seminar

8. ADJOURNMENT. Time _____