

Plattsmouth Board of Education Meeting
Monday, May 13, 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 Apr. 8, 2013 meeting
 - 4.3. Treasurer's Report
 - 4.4. Review of the Control Budget
 - 4.5. Claim and transfers in the amount of \$290,924.43
 - 4.6. Matt Eichinger-H.S. Social Sciences, Monica Olsen-H.S. Spanish
 - 4.7. Resignations: Bob Fuller-MS Social Studies, Victoria Joseph-HS Spanish, Stephen McCarthy-HS Social Studies, Faith Mullen-HS Special Education, Michael Gentry-MS Science, Holly Reeves-Weeping Water Head Start teacher
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 a wrestling team trip to Fargo, ND from Dec. 26-28, 2013.
 - 6.2. Discuss, consider, and take all action to approve the learning initiative.

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

6.4. Discuss, consider, and take all action to approve a plan for addressing the Patient Protection and Affordable Care Act and programs impacted by sequestration.

6.5. Discuss, consider, and take all action to approve the first reading of policy series 9000 By-laws of the Board (Curriculum Committee).

6.6. Discuss, consider, and take all action to approve a Family, Career, and Community Leaders of America (FCCLA) trip to Nashville, TN from July 7-11, 2013.

6.7. Discuss, consider, and take all action authorizing the Superintendent to sell old wrestling mats from the middle school.

6.8. Discuss, consider, and take all action to approve a HOSA trip to Nashville, TN, from June 25-30, 2013.

6.9. Discuss, consider, and take all action to approve a purchase agreement with Woodhouse Ford South relative to three acres of land south of the PACE Complex.

6.10. Discuss, consider, and take all action to modify the 2013-2014 Plattsmouth Community School District calendar as follows:

6.11. Discuss, consider, and take all action to approve the first reading of policy 4206 Patient Protection and Affordable Care Act Policy for Non-Certificated Employees.

6.12. Discuss, consider, and take all action to approve a leave of absence for Amy Shook.

7. Announcements

7.1. Greater Nebraska Schools Association (GNSA) meeting dates-Next meeting: May 15, 2013

7.2. June 7: Nebraska School Law Seminar

7.3. Next Board meeting: Mon., June 10, 2013, 6:00 p.m. Workshop 7:00 p.m. Regular Meeting

8. ADJOURNMENT. Time _____