

Board of Education Meeting  
Monday, February 12, 2007 7:00 PM  
Plattsmouth Administration Center

1. Call Meeting to Order
2. Roll Call
3. Public Forum: Reception of Delegates
4. Consent Agenda
  - 4.1. Agenda
  - 4.2. Minutes of the January 8, 2007 meeting
  - 4.3. Treasurer's Report
  - 4.4. Review of the Control Budget
  - 4.5. Claim and transfers in the amount of \$360,341.61
5. Administrative Reports
  - 5.1. Early Childhood and Head Start Report
  - 5.2. Elementary Principal Report
  - 5.3. Middle School Principal Report
  - 5.4. High School Principal Report
  - 5.5. Student Services Report
6. Appointment of Committee Chairs and Committees
  - 6.1. Appointment of Finance Committee Chair and Members
  - 6.2. Appointment of Americanism and Curriculum Committee Chair and Members
  - 6.3. Appointment of Operations Committee Chair and Members
  - 6.4. Appointment of Negotiations Committee Head Negotiator and Members
7. Action Items
  - 7.1. Discuss, consider and take all action to approve the contract with the Nebraska Department of Roads for land and a temporary easement for the roundabout on Highway 34

7.2. Discuss, consider and take all action to recognize PEA as bargaining agent for negotiation of the teacher's contract for 2007-08.

7.3. Discuss, consider and take all action to approve first reading of 1000 Series Policies with revisions to...

7.4. Discuss, consider and take all action to acknowledge first reading of 2000 Policies with revisions to...

7.5. Discuss, consider and take all action to approve the resolution to enter into ALICAP interlocal agreement.

7.6. Discuss, consider and take all action to replace the lights in the middle school gymnasium.

7.7. Discuss, consider and take all action to approve the 2007-08 School Calendar

7.8. Discuss, consider and take all action to approve a trip to SDSU Engineering Expo

## 8. Discussion Items

8.1. Wiley Scholarship

8.2. Activity vehicles and 15 passenger vans

## 9. Announcements

9.1. GNSA Meeting-Lincoln Wednesday, February 21 9:30-1:30

9.2. Legislative Issues Conference-Lincoln Su-M, Feb 25&26

9.3. School Law for Board Members-Lincoln Th, Mar 15 5:15-9pm

9.4. GNSA Meeting Lincoln Wednesday, March 21 9:30-1:30

9.5. GNSA Meeting-Lincoln Wed Apr 18 9:30-1:30

9.6. GNSA Meeting-Lincoln Wed May 16 9:30-1:30

9.7. School Law Seminar-Kearney Mon, June 11 Kearney

9.8. School Finance Workshops-Lincoln Th, July 19 5:30-9pm

## 10. Adjournment