

Plattsmouth Board of Education Meeting
Monday, August 12, 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 July 8, 2013 meeting
 - 4.3. Minutes of the July 12, 2013 meeting
 - 4.4. Treasurer's Report
 - 4.5. Review of the Control Budget
 - 4.6. Claim and transfers in the amount of \$742,225.97
 - 4.7. Hiring: Clarissa Fenton-Early Childhood (one-year position for leave of absence), Lance Sindelar-21st Century Before and After School Program Director, Mike Anderson-Elementary Teacher
 - 4.8. Resignation: Mike Anderson-21st Century Before and After School Program 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. Special Education Director Report
 - 5.5. Early Childhood Report
6. Action items
 - 6.1. Discuss, consider, and take all action to approve Savage Plumbing for installing water heaters at the high school, in the amount of \$31,600.

- 6.2. Discuss, consider, and take all action to approve the purchase of an activity bus from Tesco transportation, in the amount of \$18,000.
- 6.3. Discuss, consider, and take all action to approve David's Electric for completing electrical work for the track and marching band/soccer/football field, in the amount of \$25,900.
- 6.4. Discuss, consider, and take all action to approve ordering early childhood roof materials from Tremco in the amount of \$33,612.77.
- 6.5. Discuss, consider, and take all action to approve a lease agreement with One Life Church from Sept. 22, 2013, to Sept. 21, 2014.
- 6.6. Discuss, consider, and take all action to approve the district applying for an additional 2% budget authority from the State Board of Education.
- 6.7. Discuss, consider, and take all action to approve the first reading of 1100 Community Use of School Facilities, as well as 1100A Application for Use of School Facilities and 1100B Agreement to Comply with District Conditions for Facilities Use Fee Waiver.
- 6.8. Discuss, consider, and take all action to approve the final reading of 3011 Fund Balance Reporting
- 6.9. Discuss, consider, and take all action to approve the final reading of 5001 Admission Requirements
- 6.10. Discuss, consider, and take all action to approve the final reading of 5006 Option Enrollment.
- 6.11. Discuss, consider, and take all actions to approve the final reading of 6212 Assessments-Academic Content Standards
- 6.12. Discuss, consider, and take all action to approve the final reading of 6285 Initiations, Hazing, Secret Clubs, and Outside Organizations
- 6.13. Discuss, consider, and take all action to approve the 2013-2014 Support Staff Salary Schedule.
- 6.14. Discuss, consider, and take all action to approve 2013-2014 salaries for administrators and other supervisors/directors to include creation of an office manager for each campus to be appointed by the building administrator.
- 6.15. Parental Involvement Policies
 - 6.15.1. Public Hearing and Approval of the Parent Involvement Policies
 - 6.15.1.1. Hold a public hearing to discuss, consider, and receive input on the Parental Involvement Policies. The public will be given the opportunity to present information and opinions on proposed Parent Involvement Policies.

6.15.1.2. Discuss, consider, and take all action to approve the Parent Involvement Policies 6400 and 6410 as presented.

6.16. Discuss, consider, and take all action to approve the 2013-2014 District Certificated Employee Handbook, Support Staff Handbook, related addendums, and other handbooks.

6.17. Discuss, consider, and take all action authorizing the Superintendent to sell the old high school scoreboard and related structural items that are not needed.

6.18. Discuss, consider, and take all action to approve bus transportation for an address at 523 N. 6th St. that is 1.4 miles from the middle school bus ramp.

7. Announcements

7.1. Next meeting: Mon., Sept. 9, 2013, 6:00 p.m. Workshop 7:00 p.m. Regular Meeting

7.2. Wednesday, Sept. 11-Nebraska Association of School Boards (NASB) Area Membership Meeting at the Omaha Regency Marriott

7.3. Nov. 20-22-Nebraska Association of School Boards/Nebraska Association of School Administrators State Education Conference in La Vista

8. ADJOURNMENT. Time _____