

November Regular Meeting
Monday, November 12, 2018 7:00 PM
Plattsmouth Administration Center

1. Call Meeting to Order-Acknowledge Open Meetings Law
2. Roll Call: Foster, Caverzagie, Freeburg, Glup, Parsons, Wehrbein, Jensen, Brodersen, Winters
3. Public Forum: Reception of Delegates-A time limit of three minutes will be set for individual speakers on a given topic. A total time limit of thirty minutes will be set for all speakers on a given topic, with an effort to provide equal time for pros, cons, and neutral opinions.
4. Consent Agenda
 - 4.1. Agenda
 - 4.2. Minutes of the October 8, 2018 meeting
 - 4.3. Treasurer's Report
 - 4.4. Review of the Control Budget
 - 4.5. Claim and transfers in the amount of \$753,207.83
 - 4.6. Resignations: Danny Wallace-middle school mathematics
5. Special Recognition: PHS Band Earned a Superior Rating at the Nebraska State Bandmasters Association.
6. Special Recognition: State Cross Country Participants: Madison Nelson (11) , Stockton Graham (11), Kaleb Wooten (10), Samuel Campin (9), Ethan Warrick (12), Shawn McKinley (12), and Corey Wiseman (11).
7. Administrative Reports
 - 7.1. High School Principal's Report

7.2. Middle School Principal's Report

7.3. Elementary Principal's Report

7.4. Special Education Report

7.5. Instructional Services Report

7.6. Early Childhood Report

8. Action Items

8.1. Discuss, consider, and take all action to approve an early graduation request for Kamryn Wadsworth.

8.2. Discuss, consider, and take all action to approve an early graduation request for Joey Suski.

8.3. Discuss, consider, and take all action to approve an early graduation request for Clayton Neumeister.

8.4. Discuss, consider, and take all action to approve an early graduation request for Juliann Phelps.

8.5. Discuss, consider, and take all action to approve the first reading of 2000 Administration (Finance Committee).

8.6. Discuss, consider, and take all action to approve the second reading of 5308 Drug Testing for Students In Extracurricular Activities.

8.7. Discuss, consider, and take all action to approve the final reading of 6000 Instruction (Curriculum Committee).

8.8. Discuss, consider, and take all action to approve the 2018 Head Start Community Assessment.

8.9. Discuss, consider, and take all action to approve a middle school trip request to Desoto National Wildlife Refuge in Missouri Valley, IA, on April 11, 2019.

8.10. Discuss, consider, and take all action to approve the purchase of band uniforms from Stanbury, with an estimated cost of \$65,122.

8.11. Discuss, consider, and take all action authorizing the Superintendent to sell and/or dispose of old HVAC units, high jump mats, soccer goals, and an old slicer.

9. Announcements

9.1. 100th Annual State Education Conference Nov. 14-16, 2018- La Vista.

9.2. Next meeting: Monday, Dec. 10, 2018 6 PM Workshop 7 PM Regular Meeting

10. Strategic Planning

11. ADJOURNMENT. Time _____