

December Regular Meeting
Monday, December 10, 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 November 12, 2018 meeting
 - 4.3. Minutes of the November 19, 2018 Special Board Meeting.
 - 4.4. Treasurer's Report
 - 4.5. Review of the Control Budget
 - 4.6. Claim and transfers in the amount of \$391,401.89
5. Administrative Reports
 - 5.1. Superintendent's Report
 - 5.2. High School Principal's Report
 - 5.3. Middle School Principal's Report
 - 5.4. Elementary Principal's Report

5.5. Early Childhood Report

6. Action Items

6.1. Discuss, consider and take action to approve the 2017-18 school district audit.

6.2. Discuss, consider, and take all action to approve an early graduation request for Alexandria Casart.

6.3. Discuss, consider, and take all action to approve an early graduation request for Samantha Paige.

6.4. Discuss, consider, and take all action to approve the first reading of Policy 1000 Community Relations (Operations).

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

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

6.7. Discuss, consider, and take all action to approve the revised reading of 8300A Cass County Head Start/Early Head Start Policy Council By-Laws.

6.8. Discuss, consider, and take all action to approve the lease agreement with One Life Church from January 1, 2019 - December 31, 2019.

6.9. Discuss, consider, and take action to approve authorizing the superintendent to sell/dispose of the old curriculum materials.

6.10. Discuss, consider, and take all action to approve an out-of-state trip and performance at the Grand Ole Opry in Nashville, TN for the PHS band and choir in March of 2020.

6.11. Discuss, consider, and take all action to approve an updated Memorandum of Agreement with the United States Air Force.

6.12. Discuss, consider and take action to approve a change in terms for the Line of Credit with Plattsmouth State Bank from \$1 million to \$1.4 million to cover cash flow shortage.

6.13. Discuss, consider, and take all action to approve the PCS strategic plan.

7. Announcements

7.1. Next meeting: Monday, Jan. 14, 2019 6 PM Workshop 7 PM Regular Meeting

8. Jan. 27-28, 2019, Nebraska Association of School Boards Legislative Issues Conference-
Lincoln

9. ADJOURNMENT. Time _____