

Plattsmouth Board of Education Meeting
Monday, September 9, 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. Budget Hearing-Call to Order
 - 4.1. Presentation of the 2013-2014 Budget
 - 4.2. Invite Public Input
 - 4.3. Close the Hearing
5. Tax Request Hearing-Call to Order
 - 5.1. Presentation of the 2013-2014 Tax Request
 - 5.2. Invite Public Input
 - 5.3. Close the Hearing
6. Consent Agenda
 - 6.1. Agenda
 - 6.2. Minutes of the August 8, 2013 meeting
 - 6.3. Minutes of the August 19, 2013 meeting
 - 6.4. Treasurer's Report
 - 6.5. Review of the Control Budget
 - 6.6. Claim and transfers in the amount of \$420,072.43
 - 6.7. Hiring of Jeff Johnson-6th Grade Social Sciences
 - 6.8. Resignations: Darci Lewis-6th Grade Social Sciences
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. Instructional Services Report

7.5. Early Childhood Report

8. Action Items

8.1. Discuss, consider, and take all action to approve a lease agreement with One Life Church from Sept. 22, 2013, to Sept. 21, 2014.

8.2. Discuss, consider, and take all action to adopt the 2013-2014 Budget for the Plattsmouth Community School District (13-0001) as published.

8.3. Discuss, consider, and take all action to adopt the 2013-2014 Tax Request for the Plattsmouth Community School District (13-0001) as published.

8.4. Discuss, consider, and take all action to approve the final 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.

8.5. Discuss, consider, and take all action to approve the final reading of 5501 Transportation Policy and Guidelines.

8.6. Discuss, consider, and take all action to approve 2theT Construction for labor to install concrete under the bleachers at the h.s. football/soccer/marching band stadium, in the amount of \$39,967.50.

9. Announcements

9.1. Next meeting: Mon., Oct. 14, 2013, 6:00 p.m. Workshop 7:00 p.m. Regular Meeting

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

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

10. ADJOURNMENT. Time _____