

February Regular Meeting  
Monday, February 11, 2019 7:00 PM  
Plattsmouth Administration Center

1. Call Meeting to Order-Acknowledge Open Meetings Law
2. Roll Call: Foster, Barr, Fuller, Glup, Parsons, Wehrbein, Jensen, Muller, 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 January 14, 2019 meeting
    - 4.2.1. Minutes of the January 17, 2019 Special Board meeting
      - 4.2.1.1. Minutes of the January 21, 2019 Special Operations Committee meeting
        - 4.2.1.1.1. Minutes of the January 25, 2019 Special Operations Committee meeting
        - 4.2.1.1.2. Minutes of the January 30, 2019 Special Operations Committee meeting
  - 4.3. Treasurer's Report
  - 4.4. Review of the Control Budget
  - 4.5. Claim and transfers in the amount of \$353,742.67
  - 4.6. Hiring of Elizabeth Glynn-middle school instrumental music
  - 4.7. Special Recognition: Nebraska Honor Choir-Eli Horner (7th), Christian Parks (8th) and Ashley Sporven (8th).
  - 4.8. Special Recognition: Iowa Western Honor Band-Middle School-Maeghan Bohnert (clarinet), Amelia Field (percussion), Courtney Harvey (percussion, Eli Horner (bari sax), Liam LaSure (trumpet), Ashley Sporven (clarinet), and Sway Wilson (clarinet); High School-Faythe Bohnert (flute), Abbie Cole (flute), Felicity Cronin (trumpet), Jon Cuykendall (trumpet), Zoe Johnson (trumpet), Ryan Kiroff (alto sax), Renae Mixan (flute), Taylor Sunderman (trombone), and Ethan Warrick (trumpet).
  - 4.9. Special Recognition: All-State Choir Alternate-Kaitlyn Merrill (10th)
  - 4.10. Special Recognition: Doane Honor Choir-Kaitlyn Merrill (10th), Shawn Leonhardt (12th), and Mitchel Reinthaler (12th)

4.11. Special Recognition: UNO Band, Orchestra, and Choir Honor (BOCH) Festival Honor Choir-Kaitlyn Merrill (10th), Margaret McKenzie (10th), Dakota Swingholm-Bell (11th), Mitchel Reinthaler (12th), and Lance Sellner (12th)

## 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 all action to approve the final reading of 1000 Community Relations (Operations Committee).

6.2. Discuss, consider, and take all action to approve the final reading of 5204 Grading System.

6.3. Discuss, consider, and take all action to approve the first reading of 8000 Internal Board Policies (Operations)

6.4. Discuss, consider, and take all action to approve the final reading of 4000 Personnel (Finance)

6.5. Discuss, consider, and take all action acknowledging receipt of the 2017-2018 Annual Head Start Report.

6.6. Discuss, consider and take all action to approve the Eligibility, Recruitment, Selection, Enrollment, and Attendance (ERSEA) documents for 2019-2020 school year.

6.7. Discuss, consider, and take all action to approve the FY2019 Cost of Living Adjustment Grant Application.

6.8. Discuss, consider and take all action to approve the Health and Safety Screener for Head Start.

6.9. Discuss, consider, and take all action to approve changing the dates of Nov. 20, 21, and 22 that are listed on the 2019-2020 district calendar to Nov. 27, 28, and 29, due to Thanksgiving being on Nov. 28.

6.10. Discuss, consider, and take all action authorizing the superintendent to sell and/or dispose of old band uniforms and 94 hats.

6.11. Discuss, consider, and take all action to approve a contract with DLR.

7. Announcements

7.1. Wed., Feb. 27, 2019, 6 PM-Board Retreat Workshop

7.2. Next meeting: Monday, March 11, 2019 6 PM Workshop 7 PM Regular Meeting

8. ADJOURNMENT. Time \_\_\_\_\_