

March Regular Meeting
Monday, March 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 February 11, 2019 meeting
 - 4.3. Minutes of the February 27, 2019 Board Retreat
 - 4.4. Treasurer's Report
 - 4.5. Review of the Control Budget
 - 4.6. Claim and transfers in the amount of \$429,663.47
 - 4.7. Resignations: Mr. Mike Karle-assistant elementary principal, Mr. Shaun J. Brothers-high school activities director
 - 4.8. Special Recognition: Blair Honor Band-Samantha McKnight (7th grade-trumpet), Mackenzie Tilson (8th grade-clarinet), Ashley Sporven (8th grade-clarinet), Sway Wilson (8th grade-clarinet)
 - 4.9. Special Recognition-Mr. Shaun J. Brothers-NSIAAA Athletic Director of the Year
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. Instructional Services Report

5.5. Special Education Report

5.6. Early Childhood Report

6. Action Items

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

6.2. Discuss, consider, and take all action to approve the first reading of Policy 5000 Students (Curriculum).

6.3. Discuss, consider, and take all action to approve the personnel file information approval form for PECC/Cass County Head Start & Early Head Start Staff.

6.4. Discuss, consider, and take all action authorizing the Superintendent to dispose of items that are broken from PECC.

6.5. Discuss, consider, and take all action to approve a trip request for middle school track to participate in a track meet in Council Bluffs, IA, on Apr. 4, 2019.

6.6. Discuss, consider, and take all action to terminate an agreement with k12itc relative to technology support services.

6.7. Discuss, consider, and take all action to approve the 2019-2020 Board of Education and Plattsmouth Education Association Negotiated Agreement and related exhibits.

6.8. Discuss the 2018-2019 calendar.

6.9. Discuss, consider, and take all action to approve a bond resolution for upgrades to district facilities, with an approximate amount not to exceed \$17,800,000 (and an estimated tax levy of about \$00.1736), and the final amounts to be determined by a vote of the Board.

7. Announcements

7.1. Next meeting: Monday, April 8, 2019 6 PM Workshop 7 PM Regular Meeting

7.2. Wed., Apr. 24-School Law for Board Members-A Primer and Legislative Update in La Vista

7.3. Thu., June 13-New Board Member Follow-Up Retreat in Kearney

8. ADJOURNMENT. Time _____