

Plattsmouth Board of Education Meeting
Monday, October 14, 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. Consent Agenda
 - 4.1. Agenda
 - 4.2. Minutes of the September 9, 2013 meeting
 - 4.3. Treasurer's Report
 - 4.4. Review of the Control Budget
 - 4.5. Claim and transfers in the amount of \$289,942.61
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. Special Education Director
 - 5.5. Early Childhood Report
6. Action Items
 - 6.1. Discuss, consider, and take all action to approve the first reading of 1100 Community Use of School Facilities and Equipment.
 - 6.2. Discuss, consider, and take all action to approve submission of the Head Start continuation grant for the period of Jan. 1-June 30, 2014.
 - 6.3. Discuss, consider, and take all action to approve the Head Start Re-competition grant for 2014 to 2018.

6.4. Discuss, consider, and take all action authorizing the Superintendent to pursue having the baseball statue moved from Memorial Field to the new baseball/softball field that is being constructed on the high school campus.

6.5. Discuss, consider, and take all action authorizing the Superintendent to have Woodhouse Ford South remove excess dirt from the PACK construction site, at no cost to the district.

6.6. Discuss, consider, and take all action authorizing the Supt. to pursue a \$198,854 Musco Finance lease agreement for installation (work done by ABC Electric, Inc.) of lights on the baseball/softball field, with the understanding that the balance will be paid with pledges, fundraising, and/or grants.

6.7. Discuss, consider, and take all action to approve the first reading of 7000 New Construction (Operations Committee).

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

7. Announcements

7.1. Next meeting: Mon., Nov. 11, 2013, 6:00 p.m. Workshop 7:00 p.m. Regular Meeting

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

8. ADJOURNMENT. Time _____