

April Regular Meeting  
Monday, April 8, 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 March 11, 2019 meeting
    - 4.2.1. Minutes of the March 11, 2019 Board Retreat
  - 4.3. Treasurer's Report
  - 4.4. Review of the Control Budget
  - 4.5. Claim and transfers in the amount of \$319,409.85
  - 4.6. Hiring of Mr. Keith Maly-high school activities director.
  - 4.7. Resignations: Chris Chambers-special education teacher, Jamie Chambers-early childhood teacher, Meghan Green-early childhood speech-language pathologist, Amy Voogd-elementary (4th grade) teacher, Whitley Albury-8th grade math teacher, Lana Fox-elementary reading teacher, Danny Wallace-middle school math (effective April 18, 2019)
  - 4.8. Special Recognition: National Assistant Principals Week
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 first reading of Policy 3000 Business Operations (Finance).

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

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

6.4. Discuss, consider, and take all action to approve the first reading of 1100 Community Use of School Facilities, Equipment, and Supplies.

6.5. Discuss, consider, and take all action to approve a high school volleyball trip to the Kansas University camp from July 9, 2019, to July 11, 2019.

6.6. Discuss, consider, and take all action to approve a middle school student council trip to Kansas City on May 13, 2019.

7. Announcements

7.1. Bond Resolution Community Forums:

Wed., Apr. 24 at 7 PM

Sat., Apr. 27 at 10 AM

Sat., May 4 at 10 AM

7.2. Next meeting: Monday, May 13, 2019 6 PM Workshop 7 PM Regular Meeting

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