

Plattsmouth Board of Education Meeting
Monday, November 11, 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 October 14, 2013 meeting
 - 4.2.1. Minutes of the October 22, 2013 meeting
 - 4.3. Treasurer's Report
 - 4.4. Review of the Control Budget
 - 4.5. Claim and transfers in the amount of \$403,717.94
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. Early Childhood Report
6. Action Items
 - 6.1. Discuss, consider, and take all action to approve transportation for students currently residing at 706 N. 9th St.
 - 6.2. Discuss, consider, and take all action to approve the final reading of 1100 Community Use of School Facilities and Equipment.
 - 6.3. Discuss, consider, and take all action to approve the first reading of 2000 Administration (Finance Committee)

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

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

6.6. Discuss, consider, and take all action to approve a resolution calling for redemption of the district's outstanding Series 2003 G.O. Refunding Bonds maturing Dec. 15, 2014 through Dec. 15, 2017.

6.7. Discuss, consider, and take all action to approve a resolution authorizing the issuance of Series 2013 G.O. Refunding Bonds.

6.8. Discuss, consider, and take all action to approve the Distributive Education Clubs of America (DECA) trip to Milwaukee, WI, for the Central Regional Leadership Conference from Dec. 5-Dec. 8, 2013.

6.9. Discuss, consider, and take all action to approve a band trip to Lawrence, KS, on Feb. 28, 2014.

7. Announcements

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

7.2. Next meeting: Mon., Dec. 9, 2013, 6:00 p.m. Workshop 7:00 p.m. Regular Meeting

8. ADJOURNMENT. Time_____