

Plattsmouth Board of Education Meeting
Monday, December 9, 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 November 11, 2013 meeting
 - 4.3. Treasurer's Report
 - 4.4. Review of the Control Budget
 - 4.5. Claim and transfers in the amount of \$1,755,720.21
 - 4.6. Hiring of [names]
 - 4.7. Resignations: [name]
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 Report
 - 5.5. Early Childhood Report
6. Action Items
 - 6.1. Discuss, consider, and take all action to approve the final reading of 2000 Administration (Finance Committee).
 - 6.2. Discuss, consider, and take all action approve the first reading of 1000 Community Relations (Operations Committee).

6.3. Discuss, consider, and take all action to approve the first reading of 5101 Student Discipline.

6.4. Discuss, consider, and take all action to approve the 2014-2015 District Calendar.

6.5. Discuss, consider, and take all action to approve the purchase of a 2014 Hyundai Tucson GLS AWD for \$22,500 from Edwards Hyundai with Head Start funds.

6.6. Discuss, consider, and take all action to approve a resolution and support collaboration regarding the City of Plattsmouth's application for a Safe Routes Nebraska grant that will enable and encourage K-8 children to safely walk and bike to school.

7. Announcements

7.1. Next meeting: Mon., Jan. 13, 2014, 6:00 p.m. Workshop 7:00 p.m. Regular Meeting

7.2. Wed., Jan. 15, 2014, 5 p.m. Data for District Decision Makers-Lincoln

7.3. Jan. 26-27, 2014, Nebraska Association of School Boards Legislative Issues Conference

8. ADJOURNMENT. Time _____