

Plattsmouth Board of Education Meeting
Monday, July 9, 2007 7:00 PM
Plattsmouth Administration Center

1. Call Budget Authority Hearing to Order.
2. Roll Call: Bateman, Caverzagie, Freeburg, Glup, Hardy, Lancaster, Priebe, Scanlan, and Winters
3. Review of budgeting calendar
4. Overview of Need for Authority to Exceed Allowable Growth Rate by 1%
5. Public Input Invitation
6. Adjourn Hearing.
7. Call Student Fee Hearing to Order.
8. Review Student Fee Receipts and Expenditures
9. Present Student Fee Policy for 2007-08
10. Public Input Invitation
11. Adjourn Hearing.
12. Call Meeting to Order.
13. Roll Call: Bateman, Caverzagie, Freeburg, Glup, Hardy, Lancaster, Priebe, Scanlan, and Winters
14. Public Forum: Reception of Delegates
15. Consent Agenda

15.1. Agenda

15.2. Minutes of the June 18, 2007 meeting

15.3. Treasurer's Report

15.4. Review of the Control Budget

15.5. Claim and transfers in the amount of \$647,245.61.

15.6. Hiring of Brian Albers, Angela Maske, Troy Steele

16. Administrative Reports

16.1. High School Principal's Report

16.2. Middle School Principal's Report

16.3. Elementary Principal's Report

16.4. Superintendent's Report

17. Action Items

17.1. Discuss, consider and take all action to approve the authority to exceed the basic allowable growth rate of 2.5% by an amount no greater than the applicable allowable growth rate of 3.3889% plus 1%, for a total growth rate of 4.3889% for the 2007-08 fiscal year.

17.2. Discuss, consider and take all action to exceed the levy limitation by \$174,904.95, an amount equal to the reduction in State Aid due to the Temporary Aid Adjustment Factor for Cass County School District No. 13-0001 for 2007-08

17.3. Discuss, consider and take all action to approve the contract provisions for support staff for 2007-08.

17.4. Discuss, consider and take all action to approve the contract support provisions for administrative staff for 2007-08.

17.5. Discuss, consider and take all action to approve 2007-08 Student and Parent Handbooks for the High School, Middle School, Elementary, Early Childhood Center, and P.O.P.S. Place

17.6. Discuss, consider and take all action to approve first reading of the following board policies: 3250 Trespassing, 3540 Bidding Construction Projects, 3560 Records Management, 3570 NCLB Compliance, 4021 Employee Social Security Numbers, 5417 Homeless Student Policy and Forms, 7053 Construction Bonds

17.7. Discuss, consider and take all action to dispose of the playground equipment at Stull to facilitate the return of the leased playground to the landlord

17.8. Discuss, consider and take all action to create a full time Activities Director position, with salary schedule factors identical to the high school assistant principal

17.9. Discuss, consider and take all action to approve hiring Shaun Brothers to fill the full time Activity Director Position

17.10. Discuss, consider and take all action to approve the resignation of Superintendent Renee Jacobson

18. Discussion Items

18.1. PTO playground donation

19. Announcements

19.1. Wednesday, Sept 19 Area NASB Meeting Nebr City 4:00 to 9:00 p.m.

19.2. Thursday, July 19 NASB Finance Workshop 5:30 to 9:15 p.m. Lincoln Cornhusker

20. ADJOURNMENT.