

Plattsmouth Board of Education Meeting  
Monday, December 10, 2007 7:00 PM  
Plattsmouth Administration Center

1. Call Meeting to Order at p.m.
2. Roll Call: Bateman, Caverzagie, Freeburg, Glup, Hardy, Lancaster, Priebe, Scanlan, Winters
3. Public Forum: Reception of Delegates
4. Consent Agenda
  - 4.1. Agenda
  - 4.2. Minutes of the 11/12/07
  - 4.3. Treasurer's Report
  - 4.4. Review of the Control Budget
  - 4.5. Claim and transfers in the amount of \$1,458,490.16.
5. Administrative Reports
  - 5.1. Elementary Report
  - 5.2. Middle School Report
  - 5.3. High School Principal Report
  - 5.4. Student Services Report
6. Appointment of Board Officer Nominating Committee.
7. Action Items

7.1. Discuss, consider, and take all action to approve the final reading of the 2000 Series Board Policies: Administration.

7.2. Discuss, consider, and take all action to approve the first reading of Board Policy 6600:Special Education.

7.3. Discuss, consider, and take all action to approve the first reading of Board Policy 4022: Employee Social Security Numbers.

7.4. Discuss, consider and take all action to approve the first reading of Board Policy 5205: Graduation.

7.5. Discuss, consider and take all necessary action to adopt the resolution for entering into the Educational Telecommunications Service Agreement.

7.6. Discuss, consider, and take all action to approve Extra Duty pay for positions not currently on the Extra Duty Schedule.

7.7. Discuss, consider, and take all action to identify a representative to manage the Wiley Scholarship Fund and Wiles Scholarship Fund.

7.8. Discuss, consider and take all necessary action to approve the superintendent's evaluation.

## 8. Announcements

8.1. GNSA meetings

9. ADJOURNMENT. Time \_\_\_\_\_