

Plattsmouth Board of Education Meeting
Monday, January 13, 2014 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. Election of Officers
 - 4.1. Appointment of Election Steward
 - 4.2. Nominations and voting for President
 - 4.3. Nominations and voting for Vice President
 - 4.4. Nominations and voting for Secretary
 - 4.5. Nominations and voting for Treasurer
 - 4.6. Election results and designation of President, Vice President, Secretary, and Treasurer for 2014
5. Board Designations and Appointments
 - 5.1. Appoint Tonda Haith as Board Treasurer's Designee
 - 5.2. Appoint Barb Baker as the Board Secretary's Designee
 - 5.3. Appoint the Board's Liaison to the Nebraska Association of Schools Boards for Governmental Relations
 - 5.4. Appoint the Board's Greater Nebraska Schools Association Representative
 - 5.5. Appoint the Board's Head Start Representative(s)
 - 5.6. Appoint the Board's representative on the Providing Opportunities for Plattsmouth Schools (POPS) Foundation's Board of Directors
 - 5.7. Appoint the law firm of Perry, Guthery, Haase, and Gessford as District Legal Counsel
 - 5.8. Designate Superintendent Dr. Richard E. Hasty as the District Representative for all Federal and State Programs, including Head Start
6. President's Appointment of Committee Chairs and Committees

- 6.1. Appointment of Finance Committee Chair and Members
- 6.2. Appointment of Curriculum and Americanism Committee Chair and Members
- 6.3. Appointment of Operations Committee Chair and Members
- 6.4. Appointment of Negotiations Committee Head Negotiator and Members
7. Consent Agenda
 - 7.1. Agenda
 - 7.2. Minutes of the December 9, 2013 meeting
 - 7.3. Treasurer's Report
 - 7.4. Review of the Control Budget
 - 7.5. Claim and transfers in the amount of \$294,998.11.
8. Administrative Reports
 - 8.1. High School Principal's Report
 - 8.2. Middle School Principal's Report
 - 8.3. Elementary Principal's Report
 - 8.4. Instructional Services Report
 - 8.5. Early Childhood Report
 - 8.6. Special Education Report
9. Action Items
 - 9.1. Discuss, consider, and take all action to approve the first reading of 4000 Personnel (Finance Committee)
 - 9.2. Discuss, consider, and take all action to approve the final reading of 5101 Student Discipline.
 - 9.3. Discuss, consider, and take all action approve the final reading of 1000 Community Relations (Operations Committee).
 - 9.4. Discuss, consider, and take all action to approve an addendum for the Superintendent's contract.

9.5. Discuss, consider, and take all action to approve the 2014-2016 Plattsmouth Education Association and Board of Education Negotiated Agreement.

9.6. Discuss, consider, and take all action to approve a Chamber of Commerce request for Jan. 31, 2014.

9.7. Discuss, consider, and take all action to approve that, as of Jan. 13, 2014, the Board of Education (BOE) shall have one voting representative on the POPS Foundation Board of Directors that is appointed at the BOE's annual reorganization meeting in January of each year.

9.8. Discuss, consider, and take all action authorizing the Superintendent to sell/dispose of early childhood items that are no longer needed.

9.9. Discuss, consider, and take all action to acknowledge receipt of the audit, including the annual financial report, for the 2012-2013 school fiscal year for the Plattsmouth Community School District.

9.10. Discuss, consider, and take all action to approve a Botany and Horticulture curriculum proposal.

9.11. Discuss, consider, and take all action to approve a Contemporary Music Ensemble curriculum proposal.

9.12. Discuss, consider, and take all action to approve a Skilled and Technical Trades curriculum proposal.

9.13. Discuss, consider, and take all action authorizing the Superintendent to sell 300 pieces of #4 steel rebar for \$6 each.

9.14. Discuss, consider, and take all action authorizing the Superintendent to sell/dispose of the old scoreboard from the high school football field.

10. Announcements

10.1. Greater Nebraska Schools Association (GNSA) meeting dates-Next meeting: Jan. 15, 2014 @ 9:30 a.m.

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

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

10.4. Wed., Jan. 29, 2014, 5:00 p.m. Board Strategic Planning Retreat-Administration Center

10.5. Next meeting: Mon., Feb. 10, 2014, 6:00 p.m. Workshop 7:00 p.m. Regular Meeting

10.6. Feb. 27-28: Education Forum Conference-Kearney,NE

10.7. March 2-3: Board President's Retreat-Lincoln

10.8. March 18: Judge and Jury Workshop-Omaha

11. ADJOURNMENT. Time _____