

July Regular Meeting
Monday, July 8, 2019 7:00 PM
Plattsmouth Administration Center

1. Call Meeting to Order-Acknowledge Open Meetings Law
2. Roll Call: Foster, Barr, Fuller, Glup, Parsons, Wehrbein, Jensen, Muller, Winters
3. Public Forum: Reception of Delegates-A time limit of three minutes will be set for individual speakers on a given topic. A total time limit of thirty minutes will be set for all speakers on a given topic, with an effort to provide equal time for pros, cons, and neutral opinions.
4. Consent Agenda
 - 4.1. Agenda
 - 4.2. Minutes of the June 10, 2019 meeting
 - 4.3. Minutes of the June 24, 2019 Special Operations Committee meeting
 - 4.4. Minutes of the July 1, 2019 Special Operations Committee meeting
 - 4.5. Treasurer's Report
 - 4.6. Review of the Control Budget
 - 4.7. Claim and transfers in the amount of \$290,806.11
 - 4.8. Hiring of: Logan Simmerman-elementary school physical education, Desiree Petrich-early childhood special education, Sarah Coniglio-elementary school social worker
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. Early Childhood Report

5.5. Special Education Report

5.6. Instructional Services Report

6. Action Items

6.1. Discuss, consider, and take all action to approve a 2019-2020 early graduation request for Troy Crump.

6.2. Discuss, consider, and take all action to approve the final reading of 1100 Community Use of School Facilities.

6.3. Discuss, consider, and take all action to approve the first reading of 1120 Tobacco.

6.4. Discuss, consider, and take all action to approve the first reading of 2220 Evaluation of Principals and 2220A Principal Evaluation Instrument.

6.5. Discuss, consider, and take all action to approve the first reading of 2320 Other Administrator Evaluation and 2320A Other Administrator Evaluation Instrument.

6.6. Discuss, consider, and take all action to approve the final reading of 3130 Purchasing.

6.7. Discuss, consider, and take all action to approve the first reading of 3131 Procurement Plan.

6.8. Discuss, consider, and take all action to approve the final reading of 4025 Professional Boundaries.

6.9. Discuss, consider, and take all action to approve the first reading of 4030 Wage Information.

6.10. Discuss, consider, and take all action to approve the final reading of 5001 Admission.

6.11. Discuss, consider, and take all action to approve the final reading of 5012 Military Recruiters.

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

6.13. Discuss, consider, and take all action to approve the final reading of 5103 Extracurricular Activity Grounds for Suspension.

6.14. Discuss, consider, and take all action to approve the final reading of 5104 Drug and Substance Use and Prevention.

6.15. Discuss, consider, and take all action to approve the first reading of 5309 School Dances.

6.16. Discuss, consider, and take all action to approve the first reading of 5418 Wellness.

6.17. Discuss, consider, and take all action to approve the first reading of 6211 Curriculum-Assessments and Security.

6.18. Discuss, consider, and take all action to approve the first reading of 6410 District and School Title I Parent and Family Engagement.

6.19. Discuss, consider, and take all action to approve the first reading of 8151 Standing Committees.

6.20. Discuss, consider, and take all action to approve the first reading of 8153 Committee on American Civics.

6.21. Discuss, consider, and take all action to approve the final reading of Policy 9000 By-laws of the Board (Curriculum).

6.22. Discuss, consider, and take all action to approve the 2019 Early Childhood Self-Assessment.

6.23. Discuss, consider, and take all action to approve the 2019-2020 Student-Parent Handbooks.

6.24. Discuss, consider, and take all action to approve a 2019-2020 transportation addendum with Mid States School Bus, Inc.

6.25. Discuss, consider, and take all action to approve a proposal for Plattsmouth High School auditorium sound and lighting equipment removal and installation from Midwest Sound and Lighting with an estimated cost of \$194,879.00.

6.26. Discuss, consider, and take all action to approve the new science curriculum from Houghton Mifflin (\$116,197.25) and Pearson (\$41,014.88).

6.27. Discuss, consider, and take all action authorizing the superintendent to sell/dispose of the used fitness center equipment that will be replaced with new fitness center equipment from the bond issue.

6.28. Discuss, consider, and take all action to approve **A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE BY CASS COUNTY SCHOOL DISTRICT 0001 (PLATTSMOUTH COMMUNITY SCHOOLS) IN THE STATE OF NEBRASKA OF ITS GENERAL OBLIGATION SCHOOL BUILDING BONDS, SERIES 2019, IN ONE OR MORE SERIES AND IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED FIFTEEN MILLION FIFTY-FIVE THOUSAND DOLLARS (\$15,055,000); CANVASSING THE RETURNS OF THE SPECIAL ELECTION HELD IN CONNECTION WITH SUCH BONDS; AUTHORIZING CERTAIN OFFICERS TO DETERMINE THE FINAL AGGREGATE PRINCIPAL AMOUNT, MATURITIES, RATES, TERMS AND OTHER DETAILS OF SUCH BONDS; IMPOSING AN AD VALOREM TAX ON ALL TAXABLE PROPERTY WITHIN THE DISTRICT TO PAY THE PRINCIPAL OF, PREMIUM, IF ANY, AND THE INTEREST ON SUCH BONDS; AUTHORIZING THE DESIGNATION OF CERTAIN BONDS AS QUALIFIED TAX-EXEMPT OBLIGATIONS; AUTHORIZING THE SALE AND DELIVERY OF THE BONDS TO THE PURCHASER THEREOF; ADOPTING CERTAIN POST-ISSUANCE TAX COMPLIANCE AND DISCLOSURE POLICIES AND PROCEDURES WITH RESPECT TO THE BONDS; AUTHORIZING THE TAKING OF CERTAIN ACTIONS AND THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS; AND PRESCRIBING OTHER MATTERS RELATING THERETO.**

7. Announcements

7.1. July 24, 2019: Nebraska Association of School Boards (NASB) Orientation

7.2. Next meeting: Monday, Aug. 12, 2019 6 PM Workshop 7 PM Regular Meeting

7.3. Aug. 22, 2019: Nebraska Association of School Boards (NASB) Area Membership Meeting in La Vista

7.4. Sept. 11-12, 2019: Nebraska Association of School Boards (NASB) Labor Relations Conference

7.5. Nov. 20-22, 2019: Nebraska Association of School Boards (NASB) State Conference at the CHI Health Center

7.6. Sat., Apr. 4, 2020 to Mon., Apr. 6, 2020: National School Boards Association (NSBA) Annual Conference in Chicago, IL

8. ADJOURNMENT. Time _____