

Plattsmouth Board of Education Meeting
Monday, February 10, 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. President's Appointment of Committee Chairs and Committees
 - 4.1. Appointment of Finance Committee Chair and Members
 - 4.2. Appointment of Curriculum and Americanism Committee Chair and Members
 - 4.3. Appointment of Operations Committee Chair and Members
 - 4.4. Appointment of Negotiations Committee and Committee Chair
5. Consent Agenda
 - 5.1. Agenda
 - 5.2. Minutes of the January 13, 2014 meeting
 - 5.3. Treasurer's Report
 - 5.4. Review of the Control Budget
 - 5.5. Claim and transfers in the amount of \$333,979.61
 - 5.6. Resignations: Linda Bertsch-HS Attendance Secretary, Janice Palmer-MS Math
6. Administrative Reports
 - 6.1. Superintendent's Report
 - 6.2. High School Principal's Report
 - 6.3. Middle School Principal's Report
 - 6.4. Elementary Principal's Report
 - 6.5. Early Childhood Report
7. Action Items

7.1. Discuss, consider and take all action to acknowledge receipt of the 2012-2013 Annual Report.

7.2. Discuss, consider, and take all action to approve the 2014 Board of Education District Goals.

7.3. Discuss, consider, and take all action to approve the first reading of 8000 Internal Board Policies (Operations Committee).

7.4. Discuss, consider, and take all action to approve the final reading of 4000 Personnel (Finance Committee).

7.5. Discuss, consider, and take all action to approve a trip for track athletes to attend the Kansas Relays in April of 2014.

7.6. Discuss, consider, and take all action to approve a trip for Physics Class to attend the South Dakota State University Engineering Expo in April 2014

7.7. Discuss, consider, and take all action authorizing the Superintendent to sell the 1993 Chevy Astro van.

8. Announcements

8.1. Feb. 27-28: Education Forum Conference-Kearney

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

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

8.4. March 18: Judge and Jury Workshop-Omaha

9. ADJOURNMENT. Time _____