

August Regular Meeting  
Monday, August 12, 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. Special Recognition: Bob Fuller-Skip Palrang Memorial Award for his significant contributions to high school football.
5. Special Recognition: Plattsmouth Community Schools-Nebraska Association of School Boards (NASB) All Lines Interlocal Cooperative Aggregate Pool (ALICAP) 2018-2019 Safety Honor Roll for our commitment to school safety.
6. Consent Agenda
  - 6.1. Agenda
  - 6.2. Minutes of the July 8, 2019 meeting
  - 6.3. Minutes of the July 15, 2019 Special Operations Committee meeting
  - 6.4. Minutes of the July 22, 2019 Special Operations Committee meeting.
  - 6.5. Treasurer's Report
  - 6.6. Review of the Control Budget
  - 6.7. Claim and transfers in the amount of \$340,634.44
7. Administrative Reports

7.1. Superintendent's Report

7.2. High School Principal's Report

7.3. Middle School Principal's Report

7.4. Elementary Principal's Report

7.5. Early Childhood Report

## 8. Action Items

8.1. Discuss, consider, and take all action to approve an exception to Policy 5006 Option Enrollment for Haylee R. Schmidt to option into the Plattsmouth Community Schools for the 2019-2020 school year.

8.2. Discuss, consider, and take all action to approve an exception to 5006 Option Enrollment for Carmelo S. Gonzalez to option into the Plattsmouth Community Schools for the 2019-2020 school year.

8.3. Discuss, consider, and take all action to approve an exception to 5006 Option Enrollment for Valeria Bonannella to option into the Plattsmouth Community Schools for the 2019-2020 school year.

8.4. Discuss, consider, and take all action authorizing the superintendent to sell or dispose of outdated early childhood/Head Start items.

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

8.6. Discuss, consider, and take all action to approve the second reading of 1120 Tobacco.

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

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

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

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

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

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

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

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

## 9. Announcements

9.1. Next meeting: Monday, Sept. 9, 2019 6 PM Workshop 7 PM Regular Meeting

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

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

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

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

10. ADJOURNMENT. Time \_\_\_\_\_