

Plattsmouth Board of Education Meeting
Monday, March 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. Consent Agenda
 - 4.1. Agenda
 - 4.2. Minutes of the February 10, 2014 meeting
 - 4.3. Treasurer's Report
 - 4.4. Review of the Control Budget
 - 4.5. Claim and transfers in the amount of \$255,935.66
 - 4.6. Resignations: Sarah Rohan-Elementary, Maris Gregg-Elementary Music, Amy Shook-Early Childhood
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. Instructional Services Report
 - 5.5. Special Education Report
 - 5.6. Early Childhood Report
6. Action Items
 - 6.1. Discuss, consider, and take all action to approve the first reading of 5501 Transportation Policy and Guidelines.
 - 6.2. Discuss, consider, and take all action to approve the first reading of 1100A Application for Use of School Facilities.

6.3. Discuss, consider, and take all action to approve the first reading of 1311 Technology Donations.

6.4. Discuss, consider, and take all action to approve the first reading of 1300 Fundraising Activities.

6.5. Discuss, consider, and take all action to approve the first reading of 5000 Students (Curriculum Committee).

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

6.7. Discuss, consider, and take all action authorizing the Superintendent to sell/dispose of items from the middle school media center.

6.8. Discuss, consider, and take all action to approve a request from the Cass County chapter of Pheasants Forever for using the school district's stage at their annual fundraising banquet, on Saturday, April 5.

6.9. Discuss, consider, and take all action to approve salary increases for administrators and other supervisors.

6.10. Discuss, consider, and take all action to approve support staff salary increases for 2014-2015 that include vertical movement on the salary schedule and a 10 cent increase in each cell.

6.11. Discuss, consider, and take all action to approve a one-year leave of absence for Michele Harvat.

6.12. Discuss, consider, and take all action to approve the lease agreement with Apple Inc. for the learning initiative.

6.13. Discuss, consider, and take all action authorizing the Operations Committee to review and award bids, as needed, for resurfacing the main high school gymnasium floor and moving the volleyball standards.

7. Announcements

7.1. March 18: Judge and Jury Workshop-Omaha

7.2. Next meeting: Mon., Apr. 14, 2014, 6:00 p.m. Workshop 7:00 p.m. Regular Meeting

8. ADJOURNMENT. Time _____