

Plattsmouth Board of Education Meeting
Monday, January 14, 2008 7:00 PM
Plattsmouth Administration Center

1. Call Meeting to Order
2. Roll Call Bateman, Caverzagie, Freeburg, Glup, Hardy, Lancaster, Priebe, Scanlan, And Winters.
3. Public Forum: Reception of Delegates
4. Oath of Office for Elected Board Members
5. Election of Officers
 - 5.1. Appointment of Election Steward
 - 5.2. Nominations for President
 - 5.3. Nominations for Vice President
 - 5.4. Nominations for Secretary
 - 5.5. Nominations for Treasurer
6. Board Designations and Appointments
 - 6.1. Appoint Tonda Haith as Board Treasurer's Designee
 - 6.2. Appoint Danelle Brodersen as Board Secretary's Designee
 - 6.3. Appoint the Board's Liaison to the Nebraska Association of School Boards for Governmental Relations
 - 6.4. Appoint the Board's Greater Nebraska Schools Association Representative
 - 6.5. Appoint the Board's Head Start Representative
 - 6.6. Appoint the law firm of Perry, Guthery, Haase, and Gessford as District Legal Counsel
 - 6.7. Designate Superintendent Dr. Richard E. Hasty as District Representative for all Federal and State Programs, including Head Start
7. Consent Agenda
 - 7.1. Agenda
 - 7.2. Minutes of the 12/10/2007 meeting

7.3. Treasurer's Report

7.4. Review of the Control Budget

7.5. Claim and transfers in the amount of \$279,758.22.

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

9. Action Items

9.1. Discuss, consider, and take all action to approve the 2007-2008 Negotiated Agreement between the Board and the Plattsmouth Education Association (PEA).

9.2. Discuss, consider, and take all action to approve the hiring of, and the contract for, Dr. Richard E. Hasty as the Superintendent/Special Education Director from July 1, 2008, to June 30, 2011.

9.3. Discuss, consider, and take all action to acknowledge receipt of the audit report and annual financial report for the 2006-2007 school fiscal year for the Plattsmouth Community School District.

9.4. Discuss, consider, and take all action to enter into the Southeast Nebraska PowerSchool Cooperative Interlocal Cooperation Act Agreement.

9.5. Discuss, consider, and take all action to approve the 2008-2009 High School Curriculum Guide.

9.6. Discuss, consider, and take all action to approve the final reading of Board Policy 6600: Special Education.

9.7. Discuss, consider, and take all action to approve the final reading of the Board Policy 4022: Employee Social Security Numbers.

9.8. Discuss, consider, and take all action to approve the final reading of Board Policy 5205: Graduation.

9.9. Discuss, consider, and take all action to approve the first reading of Board Policy 5206: Number of Courses Per Semester.

10. Announcements

10.1. Jan. 16-Lincoln-GNSA at NCSA

10.2. Jan. 22-Lincoln-NRCSA Legislative Forum

10.3. Jan. 27-Lincoln-NASB School Board Leadership Workshop for Board Presidents

11. Jan. 28-Lincoln-NASB Legislative Issues Conf.

12. Feb. 4-5-Kearney-NCSA/NASB Labor Relations Conference

13. ADJOURNMENT. Time _____