

Plattsmouth Board of Education Meeting  
Monday, May 12, 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 April 14, 2014 meeting
  - 4.3. Treasurer's Report
  - 4.4. Review of the Control Budget
  - 4.5. Claim and transfers in the amount of \$329,660.12
  - 4.6. Hiring and FTE: Christina Harvey-Elementary Music, Chase Lofing-MS Mathematics, Becky Ham-MS Mathematics, Rebecca Moynihan-HS Mathematics, Janel Schweitzer-HS English, Melinda Zimmerer-Early Childhood Family Support Manager; Mandi Crick-MS Vocal Music (Increase to .875 FTE)
  - 4.7. Resignations: Michele Harvat-Early Childhood Speech and Language Pathologist, Cynthia Kayl-Early Childhood Speech and Language Pathologist, Jordan Sis - High School Mathematics
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 Superintendent's evaluation.
- 6.2. Discuss, consider, and take all action to approve a request for the Korn Klub using the Old Blue Devil Stadium field and bleachers for the Harvest Festival, if needed, as long as the Klub obtains a certificate of insurance in accordance with Policy 1100.
- 6.3. Discuss, consider, and take all action to approve the plan for the Head Start Cost of Living Allowance (COLA) from Jan. 1, 2014 to June 30, 2014.
- 6.4. Discuss, consider, and take all action to approve the first reading of 9000 By-laws of the Board (Curriculum)
- 6.5. Discuss, consider, and take all action to approve the final reading of 3000 Business Operations (Finance)
- 6.6. Discuss, consider, and take all action to approve a 2014-2015 early graduation request for Dakota J. Colestock.
- 6.7. Discuss, consider, and take all action to approve a 2014-2015 early graduation request for Kaitlin Vaughn.
- 6.8. Discuss, consider, and take all action to approve a 2014-2015 early graduation request for Ryley Kellison.
- 6.9. Discuss, consider, and take all action to approve a 2014-2015 early graduation request for Christian Pfeifer.

## 7. Announcements

- 7.1. Next meeting: June 9, 2014 6 p.m. Workshop 7 p.m. Regular meeting

## 8. ADJOURNMENT. Time \_\_\_\_\_