

Plattsmouth Board of Education Meeting
Monday, June 9, 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 May 12, 2014 meeting
 - 4.3. Treasurer's Report
 - 4.4. Review of the Control Budget
 - 4.5. Claim and transfers in the amount of \$260,351.62
 - 4.6. Hiring of Kylie Flanagan-HS Mathematics, Joel Dix-MS Language Arts/Reading, Julie Little-MS Language Arts/Reading
 - 4.7. Resignations: Wane Eudy-AFJROTC, Lynn Kleinmeyer-MS Reading/Language Arts
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. Superintendent's Report

5.5. Early Childhood Report

6. Action Items

6.1. Discuss, consider, and take all action to increase substitute teacher pay from \$115 per day to \$130 per day and no longer have preferred substitute teacher positions.

6.2. Discuss, consider, and take all action to approve a purchase agreement with Next Generation Properties for Sublot 1 of Tax Lot 73.

6.3. Discuss, consider, and take all action to approve the purchase of a Case 521F Wheel Loader from Titan Machinery for \$113,151.00 and a 12' Arctic Sectional Snow Plow for \$8,500.00.

6.4. Discuss, consider, and take all action to approve the final reading of 9000 By-laws of the Board (Curriculum)

6.5. Discuss, consider, and take all action to approve the first reading of 5506 Safe Pupil Transportation Plan

6.6. Discuss, consider, and take all action to approve the first reading of 1120 Tobacco

6.7. Discuss, consider, and take all action to approve the first reading of 5101 Student Discipline

6.8. Discuss, consider, and take all action to approve the first reading of 3540 Bidding Construction Projects

6.9. Discuss, consider, and take all action to approve the first reading of 6284 Concussions

6.10. Discuss, consider, and take all action to approve the first reading of 5008 Attendance and Excessive Absenteeism

6.11. Discuss, consider, and take all action to approve a 2014-2015 early graduation request for Dakota J. Colestock.

6.12. Discuss, consider, and take all action to approve a 2014-2015 early graduation request for Kaitlin Vaughn.

6.13. Discuss, consider, and take all action authorizing the Superintendent to sell/dispose of the items from the early childhood center.

6.14. Discuss, consider, and take all action to approve the first reading of 5006 Option Enrollment.

6.15. Discuss, consider, and take all action to approve the first reading of 5195 Student Fees Policy and 5195 Student Fees Policy Appendix 1.

7. Announcements

7.1. Next meeting: July 14, 2014

8. ADJOURNMENT. Time _____