

Plattsmouth Board of Education Meeting
Monday, February 11, 2008 7:00 PM
Central Office

1. Call Meeting to Order
2. Roll Call
3. Public Forum: Reception of Delegates
4. Consent Agenda
 - 4.1. Agenda
 - 4.2. Minutes of the 1/14/07 meeting
 - 4.3. Treasurer's Report
 - 4.4. Review of the Control Budget
 - 4.5. Claim and transfers in the amount of \$262,997.58.
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. Student Services Report
6. Appointment of Committee Chairs and Committees
 - 6.1. Appointment of Curriculum Committee Chair and Members
 - 6.2. Appointment of Finance Committee Chair and Members
 - 6.3. Appointment of Negotiations Committee Head Negotiator and Members
 - 6.4. Appointment of Operations Committee Chair and Members
7. Personnel
8. Action Items
 - 8.1. Discuss, consider, and take all action to approve the Physics Class Field Trip to the Engineering Expo. in South Dakota on April 25, 2008.

8.2. Discuss, consider, and take all action to approve soccer parents and stakeholders building a facility to house restrooms, concessions, and storage, provided there is no cost to the District.

8.3. Discuss, consider, and take all action to recognize two administrative bargaining units: one for head building administrators and the director of instructional services and one for assistant principals and the activities director.

8.4. Discuss, consider, and take all action to approve the first reading of the 1000 Series Board Policies: Community Relations.

8.5. Discuss, consider, and take all action to approve the 2006-2007 Annual Report.

8.6. Discuss, consider, and take all action to approve the 2007-2008 Early Retirement Program Guidelines.

8.7. Discuss, consider, and take all action to approve the proposed new courses: Career Pathways, French I, Sports Nutrition, and Utopian/Dystopian Literature.

8.8. Discuss, consider, and take all action to approve the first reading of Board Policy 5205: Graduation, as well as the modification to the H.S. Curriculum Guide regarding Career Pathways.

8.9. Discuss, consider, and take all action to approve contributing \$625 for hiring a lobbyist to represent the school districts in Cass and Washington counties.

9. Discussion Items

9.1. Legislative Update

10. ADJOURNMENT. Time _____