

Plattsmouth Board of Education Meeting
Monday, July 14, 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 June 9 2014 meeting
 - 4.3. Treasurer's Report
 - 4.4. Review of the Control Budget
 - 4.5. Claim and transfers in the amount of \$237,035.78
 - 4.6. Brittany Tindall-Speech-Language Technician, Jodianne Lundmark-High School Vocal Music, CMSgt Bruce L. Price-AFJROTC
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 6800 Technology Safety.
 - 6.2. Discuss, consider, and take all action to approve the final reading of 5506 Safe Pupil Transportation Plan

- 6.3. Discuss, consider, and take all action to approve the final reading of 1120 Tobacco
- 6.4. Discuss, consider, and take all action to approve the final reading of 5101 Student Discipline
- 6.5. Discuss, consider, and take all action to approve the final reading of 3540 Bidding Construction Projects
- 6.6. Discuss, consider, and take all action to approve the final reading of 6284 Concussions
- 6.7. Discuss, consider, and take all action to approve the final reading of 5008 Attendance and Excessive Absenteeism
- 6.8. Discuss, consider, and take all action to approve the final reading of 5006 Option Enrollment.
- 6.9. Discuss, consider, and take all action to approve the 2014-2015 Support Staff Contract Provisions.
- 6.10. Discuss, consider and take all action to approve the 2014-2015 Student-Parent Handbooks.
- 6.11. Discuss, consider, and take all action authorizing the Superintendent to sell and/or dispose of outdated technology.
- 6.12. Discuss, consider, and take all action to approve a lease agreement with One Life Church from Sept. 22, 2014, to Sept. 21, 2015.
- 6.13. Discuss, consider, and take all action authorizing the purchase of two special education buses (18+2+1 at \$58,688.00 and 12+2 at \$57,054.00) from Master's Transportation.
- 6.14. Discuss, consider, and take all action authorizing the sale of special education buses #7, #13, and #16.
- 6.15. Discuss, consider, and take all action to approve the final reading of 5308 Drug Testing for Students in Extracurricular Activities.
- 6.16. Discuss, consider, and take all action to approve the final reading of 5406 Search and Seizure.
- 6.17. Student Fees Policy
 - 6.17.1. Review the amount of money collected from students pursuant to, and the use of waivers provided in, the student fees policies of the District for the 2014-2015 school year.
 - 6.17.2. Hold a public Hearing to discuss, consider, and receive input on a proposed Student Fees Policy. The public will be given the opportunity to present information and opinions on a proposed Student Fees Policy.

6.17.3. Discuss, consider and take all action to approve the 2014-2015 Student Fees Policy and Appendix 1.

6.18. Discuss, consider, and take all action to approve Ronson Painting for work to be done at the early childhood center, in the amount of \$26,570.00.

6.19. Discuss, consider, and take all action authorizing the Superintendent to sell used middle school non-flex, dollamur wrestling mats.

6.20. Discuss, consider, and take all action to approve the 2014-2015 Driver Education Contract with ESU #3.

7. Announcements

7.1. Next meeting: August 11, 2014 6 p.m. Workshop 7 p.m. Regular meeting

8. ADJOURNMENT. Time _____