

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

1. Call Meeting to Order
2. Roll Call: Bateman, Caverzagie, Freeburg, Glup, Hardy, Lancaster, Priebe, Scanlan, Winters
3. Public Forum: Reception of Delegates
4. Consent Agenda
 - 4.1. Agenda
 - 4.2. Minutes of the March 10, 2008 meeting
 - 4.3. Treasurer's Report
 - 4.4. Review of the Control Budget
 - 4.5. Claim and transfers in the amount of \$336,318.82
 - 4.6. Resignations of Hilbers, Morfeld, Wade, Emery, Johnson, VanDyne, and Wilson.
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
 - 5.5. Early Childhood Report

6. Action Items

6.1. Discuss, consider, and take all action to approve the first reading of Board Policies 4000 Personnel.

6.2. Discuss, consider, and take all action to approve the final reading of the 1000 Board Policies Community Relations, including changes to 1010 Visitors and the addition of 1015 Volunteers and 1015A Volunteer Application.

6.3. Discuss, consider, and take all action to approve the final reading of Board Policies 3520 Transportation, 3520R Student School Transportation Eligibility Regulation, and 5501 Bus Transportation Eligibility.

6.4. Upon recommendation from the Board/PEA Extra Duty Committee, discuss, consider, and take all action to approve the addition of one additional track coach for the 2007-2008 school year.

6.5. Discuss, consider, and take all action to approve the Culinary team's trip to San Diego.

6.6. Discuss, consider, and take all action to approve a 2008-2009 early graduation request for Cody Fink.

6.7. Discuss, consider, and take all action to approve a 2008-2009 early graduation request for Angela Qualls.

6.8. Discuss, consider, and take all action to approve a 2008-2009 early graduation request for Brittany Vangsness.

6.9. Discuss, consider, and take all action to approve the 2008-2009 Administrative Contract Provisions.

6.10. Discuss, consider, and take all action to approve the hiring of Mr. Claude Michel as the Elementary Principal for the 2008-2009 school year with a salary of \$75,000 for 220 contract days.

6.11. Discuss, consider, and take all action to approve the 2008-2009 District calendar.

6.12. Discuss, consider, and take all action to vote for a candidate to be NASB Legislation Committee Member No. 12.

7. Discussion Items

8. Announcements

9. ADJOURNMENT. Time _____