

Plattsmouth Board of Education Meeting  
Monday, May 12, 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 April 14, 2008 meeting
  - 4.3. Treasurer's Report
  - 4.4. Review of the Control Budget
  - 4.5. Claim and transfers in the amount of \$296,464.33
  - 4.6. Resignation of [name]
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
6. Action Items
  - 6.1. Discuss, consider, and take all action to approve the final reading of Board Policies 4000 Personnel.
  - 6.2. Discuss, consider, and take all action to approve the first reading of Board Policies 8000 Internal Board Policies.
  - 6.3. Discuss, consider, and take all action to approve the Middle School Student Council trip to Adventureland in Des Moines, IA.
  - 6.4. Discuss, consider, and take all action to approve the contract with April Showers, LLC.

6.5. Discuss, consider, and take all action to approve the contract with James Wall, owner of the Cass County Renegades.

6.6. Discuss, consider, and take all action to approve modifying the English Language Learner teaching position from 1/2 time to full-time for the 2008-2009 school year.

6.7. Discuss, consider, and take all action to approve the addendum to the Superintendent's contract relative to health insurance and related benefits.

7. Discussion Items

8. Announcements

8.1. May 13-Extra Duty Committee

8.2. May 14 and 19-BOE/PEA Negotiations

8.3. June 7-Fitness Center Auction

8.4. June 13-Kearney, School Law Seminar

9. ADJOURNMENT. Time \_\_\_\_\_