

Plattsmouth Board of Education Meeting
Monday, August 11, 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 July 14, 2014 meeting
 - 4.3. Treasurer's Report
 - 4.4. Review of the Control Budget
 - 4.5. Claim and transfers in the amount of \$850,482.95
 - 4.6. Resignations: Tim Cox
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 approve the final reading of 4020 Employee Conduct and Appearance.
 - 6.2. Discuss, consider, and take all action to approve a contract with Edgenuity, in the amount of \$36,300 for year one and \$28,000 each for years two and three.
 - 6.3. Discuss, consider, and take all action to approve Sprague Electric for completing electrical work at the PACE Complex, in the amount of \$24,900.

6.4. Discuss, consider, and take all action to approve the 2014-2015 District Certificated Staff Handbook, ES Staff Handbook Addendum, and all other Handbooks.

6.5. Discuss, consider, and take all action to approve a contract with Snyder Charleson Therapy Services, P.C.

7. Announcements

7.1. Next meeting: Sept. 8, 2014 6 p.m. Workshop 7 p.m. Regular meeting

7.2. Wed., Oct. 1 Nebraska Association of School Boards Area Meeting in Omaha

8. ADJOURNMENT. Time _____