

Plattsmouth Board of Education Meeting
Monday, July 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 June 9, 2008 meeting
 - 4.3. Treasurer's Report
 - 4.4. Review of the Control Budget
 - 4.5. Claim and transfers in the amount of 311,765.10.
 - 4.6. Hiring of Todd Halvorsen, Tyler Orvis, James Olsen, Roger Clapper, Cathy Johnson, and others.
 - 4.7. Resignation of Cyndi Kayl
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 to approve the maintenance services contract with Control Services.

6.2. Discuss, consider, and take all action to approve the 2008-2009 Student-Parent Handbooks as presented by the administration.

6.3. Student Fees Policy

6.3.1. Review the amount of money collected from students pursuant to, and the use of waivers provided in, the student fee policies of the District for the 2008-2009 school year.

6.3.2. Hold Public Hearing to discuss, consider, and receive input on a proposed Student Fee Policy. The public will be given the opportunity to present information and opinions on a proposed Student Fee Policy.

6.3.3. Discuss, consider, and take all action to approve the Student Fees Policy 5195.

6.4. Parental Involvement Policies

6.4.1. Hold Public Hearing to discuss, consider, and receive input on the Parental Involvement Policy. The public will be given the opportunity to present information and opinions on a proposed Parent Involvement Policy.

6.4.2. Discuss, consider, and take all action approve the Parent Involvement Policies 6400 and 6410 as presented.

6.5. Bullying Policy

6.5.1. Review bullying policy.

6.5.2. Discuss, consider, and take all action to approve the Bullying Policy 5415.

6.6. Discuss, consider, and take all action to approve the final reading of Board Policy 6283 School Mascots.

6.7. Discuss, consider, and take all action to approve the final reading of the 5000 series Board Policies, with noted changes to 5006, 5007, 5101, 5202, and 5414.

6.8. Discuss, consider, and take all action to approve the first reading of Board Policies 1100 Community Use of School Facilities, 4022 Military and Family Leave, 4023 Employee Social Security Numbers, 6800 Use of Computers and Internet, and 8346 Public Participation at Board Meetings.

6.9. Discuss, consider, and take all action to approve the first reading of the 9000 series Board Policies.

6.10. Discuss, consider, and take all action to approve National Insurance Services/MidAmerica Administrative and Retirement Solutions, Inc. as the third party administrator of the District's 403b plan for compliance purposes, at no cost to the District.

6.11. Discuss, consider, and take all action to approve placement of Jella Larsen as a foreign exchange student at Plattsmouth High School.

6.12. Discuss, consider, and take all action to approve the 2008-2009 Extra Duty Schedule that was developed by a joint BOE/PEA committee.

6.13. Discuss, consider, and take all action to approve the 2008-2009 Classified Staff Salary Schedule and related contract provisions.

6.14. Discuss, consider, and take all action to approve the salaries and benefits for other supervisors and managers.

6.15. Discuss, consider, and take all action to approve certified administrators' contracts that have not been previously approved.

7. Announcements

7.1. Mactier Leadership for Learning Award application

7.2. Early Childhood Education Grant Award

7.3. School Finance Workshop on July 24

8. ADJOURNMENT. Time _____