

Plattsmouth Board of Education Meeting  
Monday, August 11, 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 July 14, 2008 meeting
  - 4.3. Treasurer's Report
  - 4.4. Review of the Control Budget
  - 4.5. Claim and transfers in the amount of \$245,444.47.
  - 4.6. Hiring of Lacey Ruhge-MS LA, Michael Gentry-MS Science, Lyla Starbuck-Preferred Sub, and Amy Anderson-School Nurse.
  - 4.7. Appointment of Matt Glup as the Head Start Representative, as of Sept. 1, 2008.
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. Special Education Report

## 5.5. Early Childhood Report

## 6. Action Items

6.1. Discuss, consider and take all action to approve the final 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.

6.2. Discuss, consider and take all action to approve the final reading of the 9000 Series Board Policies with changes (Curr. Comm.).

6.3. Discuss, consider, and take all action to approve the first reading of the 3000 Series Board Policies (Finance Comm.).

6.4. Discuss, consider, and take all action to approve the first reading of Board Policy 4007 Family and Medical Leave.

6.5. Discuss, consider, and take all action to approve exceptions to the Option Enrollment Policy (and related capacities) for unique circumstances related to applications filed prior to implementation of the policy, students enrolled at the end of the 2007-2008 school year, and students with siblings.

6.6. Discuss, consider, and take all action to approve traditional enrollment of a student that was expelled from a district outside Nebraska, with the condition that the student is mentored by a family-school liaison.

6.7. Discuss, consider, and take all action to approve a 3% salary increase for the family-school liaisons and the Before and After School Director, and 5 extended contract days for each of the two school psychologists.

6.8. Discuss, consider, and take all action to approve the 2008-2009 District Certificated Employee Handbook and related addendums.

6.9. Discuss, consider, and take all action to approve the Superintendent's evaluation.

## 7. Discussion Items

7.1. Parent request for student class placement

7.2. Call for a resolution to recognize Coach Bob Fuller for leading the South team to victory at the 50th Annual Shrine Bowl game.

8. Announcements

8.1. Press Conference for Early Childhood Endowment

8.2. Due to eventual elimination of 15-passenger vans and the current low cost of full-size sport utility vehicles, the District is looking at purchasing two sport-utility vehicles.

8.3. Nebraska Association of School Boards meeting-revisit at the Sept. Board meeting

9. ADJOURNMENT. 8:12 p.m.