

Plattsmouth Board of Education Meeting
Monday, October 13, 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 September 8, 2014 meeting
 - 4.3. Treasurer's Report
 - 4.4. Review of the Control Budget
 - 4.5. Claim and transfers in the amount of \$497,514.19
 - 4.6. Hiring of Chris Work-Interim High School Vocal Music
 - 4.7. Resignations: Jodianne Lundmark-High School Vocal Music, Don Gilpin-High School Business
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 authorizing the Superintendent to sell and/or dispose of excess resources.
 - 6.2. Discuss, consider, and take all action to approve the first reading of 7000 New Construction (Operations Committee).

6.3. Discuss, consider, and take all action to approve the first reading of 6000 Instruction (Curriculum Committee).

6.4. Discuss, consider, and take all action approving the Chamber of Commerce to use approximately 200 chairs for their dinner auction/banquet on Nov. 8.

6.5. Discuss, consider and take all action to approve the first reading of Plattsmouth Early Childhood Centers Policy Council By-Laws.

7. Announcements

7.1. Nov. 8, 2014 Chamber Annual Dinner Auction/Banquet

7.2. Next meeting: Monday, Nov. 10, 2014 6 PM Workshop 7 PM Regular Meeting

7.3. Nov. 19-21, 2014 Nebraska Association of School Boards State Conference

8. ADJOURNMENT. Time _____