

Special Meeting - Board Candidate Interviews  
Wednesday, February 7, 2024 6:00 PM  
Administration Center Board Room

1. Call Meeting to Order - This special meeting of the Plattsmouth Community Schools Board of Education is called to order on Feb. 7, 2024 at 6:00 PM in the Plattsmouth Community Schools Administration Center Boardroom at 1912 Old Hwy. 34, Plattsmouth, NE.
2. Acknowledge Open Meetings Law posted on the wall in the boardroom.
3. Publication of Meeting - Notice of the meeting was published in the Jan. 17, 2024 edition of The Daily Record and posted in the display case outside the administration center, at the Plattsmouth location of the U.S. Postal Service, and on the district website at [www.pcsd.org](http://www.pcsd.org).
4. Pledge of Allegiance
5. Roll Call: Foster, Glup, Harvey, Muller, Shuey, Siemonsma, Tesarek-Parsons, Winters
6. Interview Selected Board Member Candidates
7. Action Item
  - 7.1. Discuss, consider, and take all action to approve the attached resolution and related appointment of \_\_\_\_\_ to fill our vacant Board of Education member position.
8. Adjournment-Time \_\_\_\_\_

**RESOLUTION**

BE IT RESOLVED by the Board of Education of this school district, pursuant to Neb. Rev. Stat. §32-570, that, based upon the ballots cast by the members of the Board of Education, the Board of Education should and does hereby appoint \_\_\_\_\_, a qualified registered voter of the Plattsmouth Community School District, to fill the vacancy created by Terri Cunningham-Swanson's recall; said appointment is effective upon the passage of this resolution and shall commence upon administration of the oath of office, and shall continue for the remainder of the unexpired term of Terri Cunningham-Swanson.

The above Resolution having been read in its entirety, member \_\_\_\_\_ moved for its passage and adoption. Member \_\_\_\_\_ seconded the same. After discussion and roll call vote, a vote was taken:

The following members voted in favor of passage and adoption of said Resolution: \_\_\_\_\_  
\_\_\_\_\_.

The following members voted against the same: \_\_\_\_\_  
\_\_\_\_\_.

The following members were absent or not voting: \_\_\_\_\_  
\_\_\_\_\_.

The above Resolution having been consented to by a majority of the members of the **Board of Education** was declared as [passed and adopted] [not passed and not adopted].

**DATED** this \_\_\_\_ day of \_\_\_\_\_, 2024.

**BOARD OF EDUCATION OF  
PLATTSMOUTH COMMUNITY SCHOOLS**

By: \_\_\_\_\_  
President

**ATTESTED:**

\_\_\_\_\_  
Board Member