

Plattsmouth Board of Education Meeting
Monday, September 8, 2008 7:00 PM
Plattsmouth Administration Center

1. Budget Hearing - Call to Order
 - 1.1. Presentation of the Budget
 - 1.2. Invite Public Input
 - 1.3. Close the Hearing
2. Tax Request Hearing - Call to Order
 - 2.1. Presentation of Tax Request
 - 2.2. Close the Hearing
3. Call Meeting to Order
4. Roll Call: Bateman, Caverzagie, Freeburg, Glup, Hardy, Lancaster, Priebe, Scanlan, and Winters
5. Public Forum: Reception of Delegates
6. Consent Agenda
 - 6.1. Agenda
 - 6.2. Minutes of the August 11th 2008 meeting
 - 6.3. Treasurer's Report
 - 6.4. Review of the Control Budget
 - 6.5. Claim and transfers in the amount of \$197,513.60.
 - 6.6. Hiring of Amy Anderson, HS Nurse
7. Administrative Reports
 - 7.1. High School Principal's Report
 - 7.2. Middle School Principal's Report
 - 7.3. Elementary Principal's Report
 - 7.4. Instructional Services Report

7.5. Early Childhood Report

8. Action Items

8.1. Discuss, consider, and take all action to approve BOE/PEA Negotiated Agreement

8.2. Discuss, consider, and take all action to approve the first reading of Board Policy 4112 Tuition Reimbursement.

8.3. Discuss, consider, and take all action to adopt 2008/2009 Budget as published.

8.4. Discuss, consider, and take all action to adopt the 2008/2009 Tax Resolution Request for Cass County School District #1.

8.5. Discuss, consider, and take all action to approve the final reading of the 3000 Board Policies and the recommended changes to policies 3090, 3170, 3210, and 3520. (Finance Comm.)

8.6. Discuss, consider, and take all action to approve the first reading of the 7000 Policies New Construction. (Operations Comm.)

8.7. Discuss, consider, and take all action to approve the first reading of Policy 5007 Foreign Exchange Students.

8.8. Discuss, consider, and take all action to approve the final reading of Policy 4007 Family and Medical Leave

8.9. Discuss, consider, and take all action to approve the contract through December 31, 2008, for the Before and After-School Program Director.

8.10. Discuss, consider, and take all action to approve 2008/2009 contract information for the Academy Director.

8.11. Discuss, consider, and take all action to approve the request for a home school student to attend music class.

8.12. Discuss, consider, and take all action to approve the Special Education Teacher Handbook. (hard copy will be at the meeting)

9. Discussion Items

9.1. Submission of the continuation grant for Head Start fo Jan.1- Dec.31, 2009

10. Announcements

10.1. Aug. 28 - Oct. 28 -HHS interviews and medical exams by the water tower near the baseball fields.

10.2. NASB Meeting Quarry Oaks October 8, 2008

10.3. Nov. 19-21 NASB State Conference at the LaVista Conference Center

11. ADJOURNMENT. Time _____