

Plattsmouth Board of Education Meeting
Monday, October 13, 2008 7:00 PM
Plattsmouth Administration Center

1. Call Meeting to Order
2. Roll Call: Bateman, Caverzagie, Freeburg, Glup, Hardy, Lancaster, Priebe, Scanlan, and Winters.
3. Public Forum: Reception of Delegates
4. Consent Agenda
 - 4.1. Agenda
 - 4.2. Minutes of the September 8th, 2008 meeting.
 - 4.3. Treasurer's Report
 - 4.4. Review of the Control Budget
 - 4.5. Claim and transfers in the amount of \$366,621.58.
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 first reading of 6000 Instruction Board Policies (Curric. Comm).
 - 6.2. Discuss, consider, and take all action to approve the final reading of Board Policy 4112 Tuition Reimbursement.
 - 6.3. Discuss, consider, and take all action to approve the final reading of Board Policy 5007 Foreign Exchange Student Policy.
 - 6.4. Discuss, consider, and take all action to approve the final reading of the 7000 Board Policies New Construction (Operations Comm.).

6.5. Discuss, consider, and take all action to approve the first reading of the Wiley Investment Policy.

6.6. Discuss, consider, and take all action to approve the first reading of the Headstart Impasse procedure.

6.7. Discuss, consider, and take all action to approve the 6th grade trip to St. Joseph, MO for community involvement training.

6.8. Discuss, consider, and take all action to approve ROTC trips.

6.9. Discuss, consider, and take all action to approve Copple Chevrolet, Perfection Auto, and Hardy's Automotive as District mechanics.

7. Discussion Items

7.1. Response Teams

8. Announcements

8.1. October 17th Building School Facilities 9-2 @ Lincoln Embassy Suites.

8.2. November 11th Finance Committee with auditor at 5:30 p.m.

8.3. November 19-21 NASB State Conference @ LaVista Convention Center.

8.4. December 11th New Board Member Workshop 9-4 at LaVista Conference Center.

8.5. January 15th NRCSA Legislative Forum

8.6. 2009 GNSA meetings- Jan. 21, Feb. 18, Mar. 18, April 15, May 20.

9. ADJOURNMENT. Time_____