

Special Board Meeting - Board Candidate
Interviews
Monday, April 8, 2024 5:30 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 Apr. 8, 2024 at 5:30 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 Mar. 25, 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.
4. Pledge of Allegiance
5. Roll Call: Foster, Harvey, Muller, Shuey, Siemonsma, Tesarek-Parsons, Winters, and Woracek.
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 the resignation of Matt Glup which was approved by the Board on Mar. 18, 2024; 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 Matt Glup.

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

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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: _____

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_____ 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