

Plattsmouth Board of Education Meeting
Monday, November 10, 2008 7:00 PM
Plattsmouth Administration Center

1. Call Meeting to Order
2. Roll Call: Bateman, Caverzagie, Freeburg, Glup, Hardy, Lancaster, Priebe, Scanlan, Winters.
3. Public Forum: Reception of Delegates
4. Consent Agenda
 - 4.1. Agenda
 - 4.2. Minutes of the 10/13/2008 meeting
 - 4.3. Treasurer's Report
 - 4.4. Review of the Control Budget
 - 4.5. Claim and transfers in the amount of \$441,610.73.
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. Instructional Services Report
 - 5.5. Early Childhood Report
6. Action Items
 - 6.1. Discuss, consider and take all action to approve a Stull site Lease Agreement or Purchase Agreement.
 - 6.2. Discuss, consider, and take all action to approve the final reading of 6000 Instructional Board Policies. (Curric. Comm.)
 - 6.3. Discuss, consider, and take all action to approve the first reading of 2000 Administration Board Policies. (Finance Committee)
 - 6.4. Discuss, consider, and take all action to approve the final reading of the Wiley Investment Policy

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

6.6. Discuss, consider, and take all action to approve a leave of absence for Sabrina Heft.

6.7. Discuss, consider, and take all action to approve RFPs for snow removal, mowing/trimming, and weed control.

7. Discussion Items

7.1. Purpose of the Workshop and the Regular Board Meetings.

7.2. New Board Members

8. Announcements

8.1. Nov. 11-Finance Committee with auditor at 5:00 p.m.

8.2. Nov. 19-21 NASB State Conf. @ LaVista Convention Center; ALICAP meeting Nov. 19 @ 4:00 p.m.

8.3. Dec. 7-12-Head Start Review

8.4. Dec.10-Good Conduct Rule and BOE Policy for Extracurricular Activities @ 5:30 p.m.

8.5. Dec. 11-New Board Member workshop 9-4 at LaVista Conference Center.

8.6. Jan. 15-NRCSA Legislative Forum.

8.7. 2009 GNSA meetings- Jan. 21, Feb. 18, Mar. 18, April 15, May 20.

9. ADJOURNMENT. Time _____