

Plattsmouth Board of Education Meeting
Monday, December 8, 2014 7:00 PM
Plattsmouth Administration Center

1. Call Meeting to Order-Acknowledge Open Meetings Law
2. Roll Call: Foster, Caverzagie, Freeburg, Glup, Parsons, Priebe, Fitzpatrick, Brodersen, Winters
3. Public Forum: Reception of Delegates
4. Consent Agenda
 - 4.1. Agenda
 - 4.2. Minutes of the November 11, 2014 meeting
 - 4.3. Treasurer's Report
 - 4.4. Review of the Control Budget
 - 4.5. Claim and transfers in the amount of \$1,664,243.34
 - 4.6. Hiring of Lindsee Fryatt-Family/School Liaison-Social Worker
5. Administrative Reports
 - 5.1. Superintendent's Report
 - 5.2. High School Principal's Report
 - 5.3. Middle School Principal's Report
 - 5.4. Elementary Principal's Report
 - 5.5. Early Childhood Report
6. Action Items
 - 6.1. Discuss, consider, and take all action to approve the Superintendent evaluation form.
 - 6.2. Discuss, consider, and take all action to approve the 2015-2016 District Calendar.
 - 6.3. Discuss, consider, and take all action to approve the first reading of 1000 Community Relations (Operations)
 - 6.4. Discuss, consider, and take all action to approve the final reading of 2000 Administration (Finance Committee).

6.5. Discuss, consider, and take all action to approve a contract with the Cass County Sheriff's Office for a School Resource Officer (SRO).

6.6. Discuss, consider, and take all action to approve adjusting the District's property line to be the fence next to Cassco Arms and granting the adjacent portion of the hill to the Housing Authority of the City of Plattsmouth.

6.7. Discuss, consider, and take all action to approve a middle school DARE field trip request to the Mid-America Center in Council Bluffs on Feb. 19, 2015.

6.8. Discuss, consider, and take all action to acknowledge receipt and approval of the 2013-2014 District Audit.

7. Announcements

7.1. Next meeting: Mon., Jan. 12, 2015, 6:00 p.m. Workshop 7:00 p.m. Regular Meeting

7.2. Jan. 25-26, 2015, Nebraska Association of School Boards Legislative Issues Conference-Lincoln

7.3. Feb. 3-4, 2015, Nebraska Association of School Boards Education Forum-Kearney

8. ADJOURNMENT. Time _____