

Plattsmouth Board of Education Meeting
Monday, January 12, 2015 7:00 PM
Plattsmouth Administration Center

1. Call Meeting to Order-Acknowledge Open Meetings Law
2. Roll Call: Foster, Caverzagie, Freeburg, Glup, Parsons, Fitzpatrick, Brodersen, Winters, Wehrbein
3. Public Forum: Reception of Delegates
4. Election of Officers
 - 4.1. Appointment of Election Steward
 - 4.2. Nominations, voting, and designation of President
 - 4.3. Nominations, voting, and designation of Vice President
 - 4.4. Nominations, voting, and designation of Secretary
 - 4.5. Nominations, voting, and designation of Treasurer
5. Board Designations and Appointments
 - 5.1. Appoint Tonda Haith as Board Treasurer's Designee
 - 5.2. Appoint Barb Baker as the Board Secretary's Designee
 - 5.3. Appoint the Board's Liaison to the Nebraska Association of Schools Boards for Governmental Relations
 - 5.4. Appoint the Board's Greater Nebraska Schools Association Representative
 - 5.5. Appoint the Board's Head Start Representative
 - 5.6. Appoint the Board's representative on the Providing Opportunities for Plattsmouth Schools (POPS) Foundation's Board of Directors
 - 5.7. Appoint the law firm of Perry, Guthery, Haase, and Gessford as the District's Legal Counsel
 - 5.8. Appoint the accounting firm of Frankel Zacharia as the District's auditor
 - 5.9. Designate Superintendent Dr. Richard E. Hasty as the District Representative for all Federal and State Programs, including Head Start
6. Consent Agenda

6.1. Agenda

6.2. Minutes of the Dec. 8, 2014 meeting

6.3. Treasurer's Report

6.4. Review of the Control Budget

6.5. Claim and transfers in the amount of \$402,819.15

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. Special Education Report

7.6. Early Childhood Report

8. Action Items

8.1. Discuss, consider, and take all action to approve the first reading of 4000 Personnel (Finance)

8.2. Discuss, consider, and take all action to approve the final reading of 1000 Community Relations (Operations)

8.3. Discuss, consider, and take all action to approve the first reading of Policy 5103 Extracurricular Activity-Grounds for Suspension.

8.4. Discuss, consider, and take all action to OFFER or NOT OFFER a temporary early retirement incentive program for eligible staff members that resign from their positions by noon on Jan. 30, 2015, with their resignations effective at the end of the 2014-2015 school year.

8.5. Discuss, consider, and take all action to approve the final reading of the Plattsmouth Early Childhood Center Head Start Policy Council By-Laws.

8.6. Discuss, consider, and take all action to approve the Head Start Annual Report.

8.7. Discuss, consider, and take all action to approve the new Early Head Start program proposal.

8.8. Discuss, consider, and take all action to approve the Eligibility, Recruitment, Selection, Enrollment, and Attendance (ERSEA) Procedures for Head Start.

9. Announcements

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

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

9.3. Next meeting: Mon., Feb. 9, 2015, 6:00 p.m. Workshop 7:00 p.m. Regular Meeting

10. ADJOURNMENT. Time _____