

Plattsmouth Board of Education Meeting  
Monday, December 8, 2008 7:00 PM  
Plattsmouth Administration Center

1. Call Meeting to Order
2. Roll Call: Bateman, Caverzafie, 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 November 10, 2008 meeting
  - 4.3. Treasurer's Report
  - 4.4. Review of the Control Budget
  - 4.5. Claim and transfers in the amount of \$1,458,370.37.
  - 4.6. Resignation: Kim Hall
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 acknowledge receipt of the audit, including the annual financial report, for the 2007-2008 school fiscal year for the Plattsmouth Community School District.

6.2. Discuss, consider, and take all action to approve the BOE goals for 2008-2009.

6.3. Discuss, consider, and take all action to approve the Superintendent's evaluation.

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

6.5. Discuss, consider, and take all action to approve the following as consultants (not employed with the District) with expertise in the following areas: Early Childhood-Early Childhood Training Center, Fiscal-Dana Cole & Company, LLC, and Legal-Perry and Associates.

6.6. Discuss, consider, and take all action to approve the first reading of the Head Start class size policy.

6.7. Discuss, consider, and take all action to approve English Composition I, French II, and English Topics as new courses for 2009/2010.

6.8. Discuss, consider, and take all action to approve joining a legislative consortium for lobbying purposes for the 2009 legislative session at a rate not to exceed \$1000.

6.9. Discuss, consider and take all action to approve the final reading of the 2000 Administration Board Policies.

6.10. Discuss, consider, and take all action to approve the first reading of the accounting policies.

## 7. Announcements

7.1. Dec. 7-12 Headstart Review

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

7.3. Dec. 11 - New Board Member Workshop 9-4 p.m. at the La Vista Conference Center.

7.4. Jan. 25 at 4:00 p.m. 2009 School Board Leadership Conference

7.5. Jan. 26, 2009 Legislative Issues Conference

7.6. March 2-NRCSA Legislative Forum at the Cornhusker Hotel in Lincoln

7.7. 2009 GNSA meetings - Jan. 21, Feb. 18, Mar. 18, April 15, May 20.

8. ADJOURNMENT. Time \_\_\_\_\_