

Plattsmouth Board of Education Meeting
Monday, January 12, 2009 7:00 PM
Plattsmouth Administration Center

1. Call Meeting to Order
2. Roll Call: Caverzagie, Fitzpatrick, Foster, Freeburg, Glup, Hardy, Parsons, Priebe, and Winters
3. Oath of Office for Elected Board Members
4. Public Forum: Reception of Delegates
5. Election of Officers
 - 5.1. Appointment of Election Steward
 - 5.2. Nominations for President
 - 5.3. Nominations for Vice President
 - 5.4. Nominations for Secretary
 - 5.5. Nomination for Treasurer
6. Board Designations and Appointments
 - 6.1. Appoint Tonda Haith as Board Treasurer's Designee
 - 6.2. Appoint Danelle Brodersen as Board Secretary's Designee
 - 6.3. Appoint the Board's Liaison to the Nebraska Association of Schools Boards for Governmental Relations
 - 6.4. Appoint the Board's Greater Nebraska Schools Association Representative
 - 6.5. Appoint the Board Headstart Representative(s)

6.6. Appoint the law firm of Perry, Guthery, Haase, and Gessford as District Legal Counsel

6.7. Designate Superintendent Dr. Richard E. Hasty as the District Representative for all Federal and State Programs, including Head Start

7. Consent Agenda

7.1. Agenda

7.2. Minutes of the December 8, 2008 meeting

7.3. Treasurer's Report

7.4. Review of the Control Budget

7.5. Claim and transfers in the amount of \$288,717.77

7.6. Hiring of Lois Meeske (Elementary School Nurse)

7.7. Resignation of David Walker (HS Science)

8. Administrative Reports

8.1. High School Principal's Report

8.2. Middle School Principal's Report

8.3. Elementary Principal's Report

8.4. Instructional Services Report

8.5. Early Childhood Report

9. Action Items

9.1. Discuss, consider, and take all action to approve an addendum to the Superintendent's contract.

9.2. Discuss, consider, and take all action to approve the Sports Medicine course proposal.

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

9.4. Discuss, consider, and take all action to approve the final reading of Board Policy 3180 Accounting Policies and Procedures, as well as the deletion of 3190 Inventory of Equipment and 3200 Monies in School Buildings .

9.5. Discuss, consider, and take all action to approve a purchase agreement for the Stull property.

10. Announcements

10.1. Jan. 19-District breakfast

10.2. Jan. 26, 2009 Legislative Issues Conference at the Cornhusker Hotel in Lincoln

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

10.4. Mar. 11-School Law for Board Members at the Cornhusker Hotel in Lincoln

10.5. 2009 GNSA meetings - Jan 21, Feb 18, Mar 18, April 15, and May 20.

11. ADJOURNMENT. Time _____