

Plattsmouth Board of Education Meeting  
Monday, February 9, 2009 7:00 PM  
Plattsmouth Administration Center

1. Call Meeting to Order
2. Roll Call: Caverzagie, Fitzpartick, Foster, Freeburg, Glup, Hardy, Parsons, Priebe, Winters
3. Public Forum: Reception of Delegates
4. Consent Agenda
  - 4.1. Agenda
  - 4.2. Minutes of the January 12, 2009 meeting
  - 4.3. Treasurer's Report
  - 4.4. Review of the Control Budget
  - 4.5. Claim and transfers in the amount of \$270,870.07
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. Assistant Special Education Director
  - 5.5. Early Childhood Report
6. Action Items

6.1. Discuss, consider, and take all action to approve the first reading of the 1000 Series Board Policies: Community Relations (Operations Committee).

6.2. Discuss, consider, and take all action to approve the Physics Class Field Trip to Engineering Expo. in South Dakota in April.

6.3. Discuss, consider, and take all action to approve the first reading of 5207 Early Completion Plan.

6.4. Discuss, consider, and take all action to approve the first reading of policy 5007 Foreign Exchange Students.

6.5. Discuss, consider, and take all action to approve the first reading of the 4007 Family and Medical Leave Policy.

6.6. Discuss, consider, and take all action to approve the 2007-2008 Annual Report.

6.7. Discuss, consider, and take all action to approve the 2008-2009 Early Retirement Program Guidelines.

6.8. Discuss, consider, and take all action to approve adding a salaried position to the maintenance staff for maintaining the grounds (mowing, trimming, etc.) and assisting with other maintenance duties.

6.9. Discuss, consider, and take all action to approve HS Track participants that qualify to travel to Lawrence, KS for the KU Relay meet In April.

## 7. Discussion Items

7.1. Legislative Update

## 8. Announcements

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

8.2. March 11- School Law for Board Members at the Cornhusker Hotel in Lincoln.

8.3. 2009 GNSA meetings-Feb 18, Mar 18, April 15, and May 20.

9. ADJOURNMENT. Time \_\_\_\_\_