

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

1. Call Meeting to Order
2. Roll Call: Caverzagie, Fitzpatrick, Foster, Freeberg, Glup, Hardy, Parsons, Priebe, Winters.
3. Public Forum: Reception of Delegates
4. Consent Agenda
 - 4.1. Agenda
 - 4.2. Minutes of the February 9, 2009 meeting.
 - 4.3. Treasurer's Report
 - 4.4. Review of the Control Budget
 - 4.5. Claims and transfers in the amount of \$404,605.50.
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. Instructional Services Report
 - 5.5. Early Childhood Report
6. Action Items

6.1. Discuss, consider, and take all action to approve the final reading of 1000 series Board policies.

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

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

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

6.5. Discuss, consider, and take all action to terminate the ESU #3 Interlocal Agreement relative to substitute teachers and background checks, effective at the end of the 2008-2009 school year.

6.6. Discuss, consider, and take all action to approve the Destination Imagination trip to Global Nationals in Knoxville, Tennessee.

6.7. Discuss, consider, and take all action to approve a part-time Speech Tech.

7. Discussion Items

7.1. Legislative Update

8. Announcements

8.1. NCE Update- Ready by 21

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

8.3. 2009 GNSA Meetings-March 18, April 15, and May 20.

9. ADJOURNMENT. Time _____