

Plattsmouth Board of Education Meeting
Monday, March 9, 2015 7:00 PM
Plattsmouth Administration Center

1. Call Meeting to Order-Acknowledge Open Meetings Law
2. Roll Call: Foster, Caverzagie, Freeburg, Glup, Parsons, Wehrbein, Fitzpatrick, Brodersen, Winters
3. Public Forum: Reception of Delegates
4. Consent Agenda
 - 4.1. Agenda
 - 4.2. Minutes of the Feb. 9, 2015 meeting
 - 4.3. Treasurer's Report
 - 4.4. Review of the Control Budget
 - 4.5. Claim and transfers in the amount of \$307,603.07
 - 4.6. Resignations: Matt Eichinger-High School Social Sciences, Anne Begley-Elementary
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. Special Education Report
 - 5.6. Early Childhood Report
6. Action Items
 - 6.1. Discuss, consider, and take all action to approve the final reading of 8000 Internal Board Policies (Operations)
 - 6.2. Discuss, consider, and take all action to approve the first reading of Policy 5000 Students (Curriculum)
 - 6.2.1. 5006 Option Enrollment

- 6.3. Discuss, consider, and take all action to approve the first reading of 3111 Wiley Investment Policy.
- 6.4. Discuss, consider, and take all action to approve the first reading of 3231 Video Surveillance.
- 6.5. Discuss, consider, and acknowledge the receipt of the Head Start Community Assessment.
- 6.6. Discuss, consider, and take all action to accept School Readiness Goals.
- 6.7. Discuss, consider, and take all action to accept the bid from Trane for a mechanical and temperature control service contract.
- 6.8. Discuss, consider, and take all action to approve a bid from Trane for a building management system (Direct Digital Controls Project-Phase 1).
- 6.9. Discuss, consider, and take all action to approve a request from the PJYA for the use of tables and chairs at a fundraising event that is scheduled for May 16, 2015.
- 6.10. Discuss, consider, and take all action to approve a trip for track athletes to attend the Kansas Relays in April of 2015.
- 6.11. Discuss, consider, and take all action authorizing the sale of an articulated wheel loader and purchase of a new articulated wheel loader, as long the transactions are cost-neutral or financially in favor of the District.
- 6.12. Discuss, consider, and take all action authorizing the Superintendent to hire a maintenance employee at a salary not to exceed \$32,000 per year.
- 6.13. Discuss, consider, and take all action authorizing the Superintendent to sell surplus items.
- 6.14. Discuss, consider, and take all action to approve a purchase agreement with the Seldin Company for Old Blue Devil Stadium.
- 6.15. Discuss, consider, and take all action to approve modification of the 2014-2015 calendar.

7. Announcements

- 7.1. Wed., Apr. 8-Back to the Basics of School Law at the Lincoln Cornhusker Marriott, registration at 5 p.m.
- 7.2. Next meeting: Mon., Apr. 13, 2015, 6:00 p.m. Workshop 7:00 p.m. Regular Meeting
- 7.3. Tue., June 16-Open Meetings Law Workshop at Lincoln Cornhusker Marriott, 6:30 p.m.

8. ADJOURNMENT. Time _____