

Plattsmouth Board of Education Meeting
Monday, April 13, 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 Mar. 9, 2015 meeting
 - 4.3. Treasurer's Report
 - 4.4. Review of the Control Budget
 - 4.5. Claim and transfers in the amount of \$283,244.32
 - 4.6. Hiring of [names]
 - 4.7. Resignations: Carol Crosland-MS Technology, Emily Lindgren-Elementary, Anna Chou-HS Media Specialist
5. Administrative Reports
 - 5.1. Superintendent's Report
 - 5.2. High School Principal's Report
 - 5.3. Middle School Principal's Report
 - 5.4. Elementary Principal's Report
 - 5.5. Early Childhood Report
6. Action Items
 - 6.1. Discuss, consider, and take all action to approve the final reading of 3111 Wiley Investment Policy.
 - 6.2. Discuss, consider, and take all action to approve the final reading of 3231 Video Surveillance.

6.3. Student Fees Policy

6.3.1. Review the amount of money collected from students pursuant to, and the use of waivers provided in, the student fees policies of PCS for the 2015-2016 school year.

6.3.2. Hold a public hearing to discuss, consider, and receive input on a proposed student fees policy. The public will be given the opportunity to present information and opinions on a proposed student fees policy.

6.3.3. Discuss, consider, and take all action to approve the 2015-2016 Student Fees Policy and Appendix 1.

6.4. Discuss, consider, and take all action to approve the final reading of Policy 5000 Students (Curriculum)

6.5. Discuss, consider, and take all action to approve the first reading of Policy 3000 Business Operations (Finance)

6.6. Discuss, consider, and take all action to approve a High Ability Learner (HAL) trip to Battle of the Books in Glenwood, IA, on May 11, 2015.

6.7. Discuss, consider, and take all action to approve a trip for 5 DECA students to attend International Career Development Conference in Orlando, Fl. on April 24, 2015.

6.8. Discuss, consider, and take all action to approve a waiver of the hourly use fee (Option 2) for the Plattsmouth Band Parents Annual Pancake Feed that is scheduled for Sunday, Apr. 26, 2015.

6.9. Discuss, consider, and take all action to approve a memorandum of understanding with the Sarpy/Cass Department of Health and Wellness regarding public health emergencies.

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

6.11. Discuss, consider, and take all action to approve a purchase agreement with the Seldin Company for Old Blue Devil Stadium.

6.12. Discuss, consider, and take all action to approve the sale of surplus items.

6.13. Discuss, consider, and take all action to allow five foreign exchange students for the 2015-2016 school year.

6.14. Discuss, consider, and take all action to approve a trip to Destination Imagination Global Finals in Knoxville, TN, on May 18.

7. Announcements

7.1. Next meeting: Mon., May 11, 2015, 6:00 p.m. Workshop 7:00 p.m. Regular Meeting

7.2. Tue., June 16-Open Meetings Law Workshop at Lincoln Cornhusker Marriott, 6:30 p.m.

8. ADJOURNMENT. Time _____