

Plattsmouth Board of Education Meeting  
Monday, May 11, 2009 7:00 PM  
Plattsmouth Administration Center

1. Call Meeting to Order
2. Roll Call: Caverzagie, Fitzpatrick, Foster, Freeburg, Glup, Hardy, Parsons, Priebe, Winters.
3. Public Forum: Reception of Delegates
4. Consent Agenda
  - 4.1. Agenda
  - 4.2. Minutes of the April 13, 2009 meeting.
  - 4.3. Treasurer's Report
  - 4.4. Review of the Control Budget
  - 4.5. Claim and transfers in the amount of \$373,188.67
  - 4.6. Hiring of Megan Peterson-H.S. Science, Brianna Olander-21st Century Director
  - 4.7. Resignation of Brian Albers (H.S. Inst. Music), Stephanie Schulze (1st Grade)
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 purchase of a modular from Lincoln Public Schools for \$2500.
  - 6.2. Discuss, consider and take all action to approve the DI/Band request from Tennessee to Illinois.
  - 6.3. Discuss, consider and take all action to approve the History Day Out-of-State trip request to Washington, DC.

6.4. Discuss, consider and tak all action to approve the final reading of the 4000 Series Board Policies: Personnel (Finance Comm.)

6.5. Discuss, consider and take all action to approve the final reading of Board Policy 5006 Option Enrollment.

6.6. Discuss, consider, and take all action to approve the first reading of the 8000 Series Board Policies: Internal (Operations Comm.).

6.7. Discuss, consider, and take all action to approve the MS Student Council Trip to Worlds of Fun.

6.8. Discuss, consider, and take all action to approve the 2009-2010 and 2010-2011 District Calendars.

6.9. Discuss, consider, and take all action to add two additional elementary teaching positions.

6.10. Discuss, consider, and take all action to approve the first reading of the Animal Policy.

6.11. Discuss, consider, and take all action to approve the first reading of Board Policy 5103 Extracurricular Activity-Grounds for Suspension.

6.12. Discuss, consider, and take all action to approve submission of an application for Head Start American Recovery and Reinvestment Act (ARRA) funds.

## 7. Discussion Items

## 8. Announcements

8.1. Mr. Brothers-Certified Athletic Administrator

8.2. GNSA Meeting is Wednesday, May 20th.

8.3. Reminder Fitness Center Auction is Saturday, June 6th.

8.4. School Law Seminar is in Kearney on Friday, June 12, from 8:30 a.m.-4:00 p.m.

8.5. NASB School Finance Workshop is Thursday, July 23, in Lincoln from 5:30 p.m.-9:15 p.m.

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