

Plattsmouth Board of Education Meeting
Monday, June 8, 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 May 11, 2009 meeting
 - 4.3. Treasurer's Report
 - 4.4. Review of the Control Budget
 - 4.5. Claim and transfers in the amount of \$612,316.37, Bond payment for \$237,757.50 due on the 15th.
 - 4.6. Hiring of Krista Birth-M.S. Language Arts, Chara Guthrie-H.S. Mathematics, Rebecca Aughenbaugh-Early Childhood teacher, Kathryn Rogge-Early Childhood teacher, Zachary Konrad-H.S. Instrumental Music teacher.
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 Board commitment to District Accreditation through AdvanceED.

6.2. Discuss, consider, and take all action to approve the addition of a full-time technology coordinator position with an estimated salary of \$15-20/hr.

6.3. Discuss, consider, and take all action to approve the 2009-2010 Administrative Contract Provisions.

6.4. Discuss, consider, and take all action to approve the final reading of 6920 Animals on School Property.

6.5. Discuss, consider, and take all action to approve 5103 Extra-curricular Activities-Grounds for Suspension.

6.6. Discuss, consider, and take all action to approve the final reading of the 4000 Series Board Policies: Personnel (Finance Committee).

6.7. Discuss, consider, and take all action to approve the final reading of the 8000 Series Board Policies: Internal (Operations Committee).

6.8. Discuss, consider, and take all action to approve the first reading of the 5000 Series Board Policies: Students (Curriculum Committee).

6.9. Discuss, consider, and take all action to approve the purchase of a Bobcat multi-purpose vehicle for \$11,700.

6.10. Discuss consider and take all action to approve painting of the exterior of the high school by G and M Painting at a total cost of approximately \$24,710.

6.11. Discuss, consider, and take all action to approve changing the number of available 4th grade option students to 8 and the number of available option students for building capacity, elementary to 35 and high school to 27.

6.12. Discuss, consider, and take all action to approve Show Choir trip to Worlds of Fun in KC.

6.13. Discuss, consider, and take all action to approve the first reading of the 6600 Policies: Special Education.

7. Discussion Items

7.1. U.S. Department of Transportation Review

7.2. BOE/Supt./Community Chat for June

7.3. Soccer Consession Stand

8. Announcements

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

9. ADJOURNMENT. Time _____