

Plattsmouth Board of Education Meeting
Monday, July 13, 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 June 8, 2009 meeting
 - 4.3. Treasurer's Report
 - 4.4. Review of the Control Budget
 - 4.5. Claim and transfers in the amount of \$426,352.30
 - 4.6. Hiring: Julie Meisinger-Elementary, Emily Fitzgerald-Elementary, Stephanie Krzmarzick-Elementary, _____-Technology Coordinator.
 - 4.7. Resignations (pending location of suitable replacements): Dan Taylor-H.S. Spanish, Nicole Verraneault-2nd Grade, Roger Clapper-M.S. Language Arts
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 starting a Junior Varsity Baseball team in the 2010-2011 school year and gathering student interest regarding the addition of a female sport (i.e. tennis or swimming).
 - 6.2. Discuss, consider, and take all action to approve the Cheer team trip to Orlando, FL for a performance at the Capital One Bowl.

6.3. Discuss, consider, and take all action to approve the final reading of the 5000 Series Board Policies: Students (Curriculum Committee), including numerous changes to 5103 that become effective at the beginning of the 2009-2010 school year.

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

6.5. Discuss, consider, and take all action to approve the first reading of the 9000 Policies: By-laws of the Board (Curriculum Committee).

6.6. Discuss, consider, and take all action to approve the 2009-2010 Driver Education Contract with ESU #3.

6.7. Discuss, consider and take all action to approve the 2009-2010 Student/Parent Handbooks.

6.8. Discuss, consider, and take all action to approve the sale of the H.S. Auxiliary Gym scoreboard and District mowing equipment.

6.9. Parental Involvement Policies

6.9.1. Hold a public hearing to discuss, consider, and receive input on the Parental Involvement Policies. The public will be given the opportunity to present information and opinions on proposed Parent Involvement Policies.

6.9.2. Discuss, consider, and take all action to approve the Parent Involvement Policies 6400 and 6410 as presented.

6.10. Bullying Policy

6.10.1. Review Bullying Policy

6.10.2. Discuss, consider and take all action to approve the Bullying Policy 5415.

6.11. Student Fees Policy

6.11.1. Review the amount of money collected from students pursuant to, and the use of waivers provided in, the student fees policies of the District for the 2009-2010 school year.

6.11.2. 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.

6.11.3. Discuss, consider and take all action to approve the 2009-2010 Student Fees Policy 5195.

6.12. Discuss, consider, and take all action to approve the 2009-2010 Classified Salary Schedule and related Support Staff Contract Provisions.

6.13. Discuss, consider, and take all action to approve the salaries and benefits for Non-certified Administrators/Supervisors/Directors.

6.14. Discuss, consider, and take all action to approve extended contract days for the elementary nurse and the high school nurse.

6.15. Discuss, consider and take all action to approve the first reading of Board Policies 1105 Equal Access, 8232 Use of Public Resources, and 8261 Conflict of Employment of Board Member and Family.

7. Discussion Items

7.1. 2009-2010 Rule 10 Accreditation Letter

7.2. 2008-2009 Nursing and Health Services Report

7.3. BOE/Supt./Community Chat for July

8. Announcements

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

9. ADJOURNMENT. Time _____