

Plattsmouth Board of Education Meeting  
Monday, August 10, 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 July 13, 2009 meeting.
  - 4.3. Treasurer's Report
  - 4.4. Review of the Control Budget
  - 4.5. Claim and transfers in the amount of \$389,468.01
  - 4.6. Hiring of Donald Gilpin-High School Business (to start in January of 2010), Lyla Starbuck-Media Specialist, Preferred Substitute Teachers: Deborah Houchin and Misty Kephart.
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 the final reading of Board Policies 1105 Equal Access, 8232 Use of Public Resources, and 8261 Conflict of Employment of Board Member and Family.

6.2. Discuss, consider, and take all action to approve the 2009-2010 District Certificated Employee Handbook, Non-Certified Staff Handbook and related addendums.

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

6.4. Discuss, consider, and take all action to approve the first reading of the 3000 Series Board Policies (Finance Comm.).

6.5. Discuss, consider and take all action to approve the NASB Medicaid Consortium Agreement.

6.6. Discuss, consider and take all action to approve participation in Band and Choir for 2 homeschooled students.

6.7. Discuss, consider, and take all action to approve the Family Liaisons' 2009-2010 contracts.

6.8. Discuss, consider, and take all action to recognize the Family School Liasons as their own bargaining unit.

6.9. Discuss, consider and take all action to nominate \_\_\_\_\_ for NASB Board of Directors Region Number 9.

6.10. Discuss, consider, and take all action to approve the first reading of 1100 Facilities Use.

6.11. Discuss, consider, and take all action to approve the first reading of 6212 Assessments: Academic Content Standards.

6.12. Discuss, consider and take all action to approve the 2009-2010 Academy Director Contract.

7. Discussion Items

7.1. BOE/Supt./Community Chat for August

7.2. NASB Area Membership Meeting

8. ADJOURNMENT. Time \_\_\_\_\_