

Plattsmouth Board of Education Meeting
Monday, July 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 June 8, 2015 meeting
 - 4.3. Treasurer's Report
 - 4.4. Review of the Control Budget
 - 4.5. Claim and transfers in the amount of \$443,937.36
 - 4.6. Resignations: Angela Nabower-Middle School Band
 - 4.7. Hiring of Kimberly Vogt-Middle School Informational/Instructional Technology Facilitator, Sara Barada-School Social Worker
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. Special Education Report
 - 5.6. Early Childhood Report
6. Action Items
 - 6.1. Discuss, consider, and take all action to approve the first reading of 1200 Anti-discrimination and 1200A Complaint Form.

- 6.2. Discuss, consider, and take all action to approve the first reading of 3540 Bidding Construction Projects.
- 6.3. Discuss, consider, and take all action to approve the first reading of 3560 Records Management and Disposition.
- 6.4. Discuss, consider, and take all action to approve the first reading of 4002 Equal Opportunity Employment.
- 6.5. Discuss, consider, and take all action to approve the first reading of 4003 Employee Anti-discrimination, 4003A Notice of Non-discrimination, and 4003B Complaint Form.
- 6.6. Discuss, consider, and take all action to approve the first reading of 5401 Equal Opportunity and 5401A Complaint Form.
- 6.7. Discuss, consider, and take all action to approve the first reading of 5417 Homeless Students.
- 6.8. Discuss, consider, and take all action to approve the first reading of 6115 Fire Drills and Crisis Plans.
- 6.9. Discuss, consider, and take all action to approve the first reading of 6212 Assessments-Academic Content Standards.
- 6.10. Discuss, consider, and take all action to approve the first reading of 6286 Return to Learn from Cancer.
- 6.11. Discuss, consider, and take all action to approve the first reading of 6600 Special Education.
- 6.12. Discuss, consider, and take all action to approve the first reading of 6800 Internet Safety and Acceptable Use.
- 6.13. Discuss, consider, and take all action to approve the first reading of 7050 Bids and Contracts.
- 6.14. Discuss, consider, and take all action to approve the first reading of 8272 Code of Ethics.
- 6.15. Discuss, consider, and take all action to approve the first reading of 8346 Public Input at Board Meetings.
- 6.16. Discuss, consider, and take all action to approve the first reading of 9340 Minutes.
- 6.17. Discuss, consider, and take all action to approve a lease agreement with One Life Church from Sept. 21, 2015, to Sept. 20, 2016.
- 6.18. Discuss, consider, and take all action to approve the 2015-2016 Driver Education Contract with ESU #3.

6.19. Discuss, consider, and take all action to increase the early childhood health/nutrition manager from .75 FTE to .85 FTE.

6.20. Discuss, consider, and take all action to approve the 2015-2016 Support Staff Contract Provisions.

6.21. Discuss, consider and take all action to approve the 2015-2016 Student-Parent Handbooks.

6.22. Discuss, consider, and take all action to approve Professional Heating and Air Conditioning for installation of HVAC at the PLUS Center with an estimated cost of \$43,933.

6.23. Discuss, consider, and take all action to approve exceptions to Policy 5006 Option Enrollment.

7. Announcements

7.1. Next meeting: Monday, Aug. 10, 2015, 6 p.m. Workshop, 7 p.m. Regular Meeting

8. ADJOURNMENT. Time _____