

Plattsmouth Board of Education Meeting
Monday, September 14, 2009 7:00 PM
Plattsmouth Administration Center

1. Budget Hearing - Call to Order
 - 1.1. Presentation of the Budget
 - 1.2. Invite Public Input
 - 1.3. Close the Hearing
2. Tax Request Hearing - Call to Order
 - 2.1. Presentation of Tax Request
 - 2.2. Invite Public Input
 - 2.3. Close the Hearing
3. Call Regular Meeting to Order
4. Roll Call: Caverzagie, Fitzpatrick, Foster, Freeburg, Glup, Hardy, Parsons, Priebe, Winters.
5. Public Forum: Reception of Delegates
 - 5.1. Michelle Sunderman
 - 5.2. Sam Pfeifer
6. Consent Agenda
 - 6.1. Agenda
 - 6.2. Minutes of the August 10, 2009 meeting
 - 6.3. Treasurer's Report and Wiley Update
 - 6.4. Review of the Control Budget
 - 6.5. Claim and transfers in the amount of \$1,126,468.87.
 - 6.6. Resignations (pending location of suitable replacements): Maria Sorensen (MS PE Teacher)
7. Administrative Reports
 - 7.1. High School Principal's Report

7.2. Middle School Principal's Report

7.3. Elementary Principal's Report

7.4. Instructional Services Report

7.5. Early Childhood Report

8. Action Items

8.1. Discuss, consider, and take all action to adopt 2009/2010 Budget for Cass County School District #1 as published.

8.2. Discuss, consider, and take all action to adopt the 2009/2010 Tax Request for Cass County School District #1 as published.

8.3. Discuss, consider, and take all action to approve Early Graduation for Kaitlyn McQuillen and Natasha Hopwood.

8.4. Discuss, consider, and take all action to approve the final reading of 3000 Series Board Policies (Finance Committee).

8.5. Discuss, consider, and take all action to approve the first reading of 7000 Series Board Policies (Operations Committee).

8.6. Discuss, consider, and take all action to approve the final reading of Policy 1100 Community Use of Facilities and related application 1100A.

8.7. Discuss, consider, and take all action to approve Calvin L. Hinz as the architect for the three-classroom addition to the elementary school.

8.8. Discuss, consider and take all action to approve _____ for NASB Region #9. (Alan Moore-ESU #3 or Pat Neu-Conestoga Public Schools)

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

8.10. Discuss, consider, and take all action to approve submission of the Head Start continuation grant for the period of Jan. 1-Dec. 31, 2010.

9. Discussion Items

9.1. Sept. BOE/Supt./Community Chat

10. Announcements

10.1. 2009-2010 Greater Nebraska Schools Association (GNSA) Dates

10.2. Board Retreat-Oct. 3-8:00 a.m.-12:00 p.m., Board Room

10.3. NASB Meeting Quarry Oaks October 7, 2009

10.4. Nov. 18-20 NASB State Conference at the La Vista Conference Center

11. ADJOURNMENT. Time _____