

Plattsmouth Board of Education Meeting  
Monday, August 10, 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 July 13, 2015 meeting
    - 4.2.1. Minutes of the July 30, 2015 meeting
  - 4.3. Treasurer's Report
  - 4.4. Review of the Control Budget
  - 4.5. Claim and transfers in the amount of \$509,227.33
5. Administrative Reports
  - 5.1. Superintendent's Report
  - 5.2. High School Principal's Report
  - 5.3. Middle School Principal's Report
  - 5.4. Elementary Principal's Report
  - 5.5. Early Childhood Report
6. Action Items
  - 6.1. Discuss, consider, and take all action to approve the revised Extra Duty Schedule.
  - 6.2. Discuss, consider, and take all action to approve Frankel Zacharia as the auditor of the District's financial records for the 2014-2015 school year, at a cost of \$15,785.00 plus actual expenses, in accordance with the proposal dated Mar. 27, 2013.
  - 6.3. Discuss, consider, and take all action to approve support staff salaries for 2015-2016.

- 6.4. Discuss, consider, and take all action to approve 2015-2016 salaries for administrators and other salaried personnel.
- 6.5. Discuss, consider, and take all action to approve the final reading of 1200 Anti-discrimination and 1200A Complaint Form.
- 6.6. Discuss, consider, and take all action to approve the final reading of 3540 Bidding Construction Projects.
- 6.7. Discuss, consider, and take all action to approve the final reading of 3560 Records Management and Disposition.
- 6.8. Discuss, consider, and take all action to approve the final reading of 4002 Equal Opportunity Employment.
- 6.9. Discuss, consider, and take all action to approve the final reading of 4003 Employee Anti-discrimination, 4003A Notice of Non-discrimination, and 4003B Complaint Form.
- 6.10. Discuss, consider, and take all action to approve the final reading of 5401 Equal Opportunity and 5401A Complaint Form.
- 6.11. Discuss, consider, and take all action to approve the final reading of 5417 Homeless Students.
- 6.12. Discuss, consider, and take all action to approve the final reading of 6115 Fire Drills and Crisis Plans.
- 6.13. Discuss, consider, and take all action to approve the final reading of 6212 Assessments-Academic Content Standards.
- 6.14. Discuss, consider, and take all action to approve the final reading of 6286 Return to Learn from Cancer.
- 6.15. Discuss, consider, and take all action to approve the final reading of 6600 Special Education.
- 6.16. Discuss, consider, and take all action to approve the final reading of 6800 Internet Safety and Acceptable Use.
- 6.17. Discuss, consider, and take all action to approve the final reading of 7050 Bids and Contracts.
- 6.18. Discuss, consider, and take all action to approve the final reading of 8272 Code of Ethics.
- 6.19. Discuss, consider, and take all action to approve the final reading of 8346 Public Input at Board Meetings.
- 6.20. Discuss, consider, and take all action to approve the final reading of 9340 Minutes.

6.21. Discuss, consider, and take all action to approve the 2015-2016 staff handbooks and all other handbooks.

6.22. Discuss, consider, and take all action to approve an enrollment option application for Samuel Babe.

6.23. Discuss, consider, and take all action to approve an enrollment option application for Jakob Gustafson.

6.24. Discuss, consider, and take all action to approve a band trip request for March of 2016.

6.25. Discuss, consider, and take all action to approve the Cass County Head Start and Early Head Start Strategic Plan for 2014-2019.

6.26. Discuss, consider, and take all action authorizing the Superintendent to draft an agreement with the Plattsmouth Harvest Festival to use Old Blue Devil Stadium for helicopter rides, on Sept. 11 and 12, 2015, as long as PCS is listed on an insurance certificate for the provider and/or Harvest Festival, with an amount of liability insurance not less than \$1 mil.

## 7. Announcements

7.1. Sept. 2-3-Lincoln-NASB Labor Relations Conference

7.2. Next Board meeting: Monday, Sept. 14, 2015, 6 p.m. Workshop, 7 p.m. Regular Meeting

7.3. Wed., Sept. 16-Omaha-NASB Area Membership Meeting-Leave at 3:45 p.m.

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