

Plattsmouth Board of Education Meeting  
Monday, October 12, 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 September 14, 2009 meeting
  - 4.3. Treasurer's Report
  - 4.4. Review of the Control Budget
  - 4.5. Claim and transfers in the amount of \$300,590.10
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 Policy 1100 Community Use of Facilities and related application 1100A.

6.2. Discuss, consider, and take all action to approve the first reading of Policy 5419 Restraint and Seclusion Procedures.

6.3. Discuss, consider, and take all action to approve the final reading of the 7000 Board Policies New Construction (Operations Comm.).

6.4. Discuss, consider, and take all action to approve the first reading of 6000 Instruction Board Policies (Curric. Comm).

6.5. Discuss, consider, and take all action to appoint Rich Bruggeman as the Head Custodian.

6.6. Discuss, consider, and take all action to approve the Head Custodian's contract.

6.7. Discuss, consider, and take all action to ratify Board of Education approval of the Stull purchase agreement that took place on January 19, 2009, and the sale of the Stull property that took place on January 20, 2009.

6.8. Discuss, consider, and take all action to approve the Stull Bond Tax Collection Resolution and authorize the County Treasurer to pay to the District Special Building Fund any tax collections, current and future, from the Stull Bond.

6.9. Discuss, consider, and take all action to approve Dana F. Cole, and Co. as the auditor for the District.

6.10. Discuss, consider, and take all action to approve starting the following female sport, \_\_\_\_\_, in the 2010-2011 school year.

6.11. Discuss, consider, and take all action to approve the first reading of Policy 1130 Plattsmouth Community Schools Fitness Center

## 7. Discussion Items

7.1. Oct. BOE/Supt./Community Chat

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