

January Regular Meeting
Monday, January 13, 2020 7:00 PM
Plattsmouth Administration Center

1. Call Meeting to Order-Acknowledge Open Meetings Law
2. Roll Call: Foster, Barr, Fuller, Glup, Parsons, Wehrbein, Jensen, Muller, Winters
3. Public Forum: Reception of Delegates-A time limit of three minutes will be set for individual speakers on a given topic. A total time limit of thirty minutes will be set for all speakers on a given topic, with an effort to provide equal time for pros, cons, and neutral opinions.
4. Special Recognition: 2019 PHS Hall of Fame - Tim Freeburg and James P. Ulrich
5. Special Recognition: Several PHS student-athletes earned Academic All-State Awards that require a minimum 3.70 grade point average, including Madison Nelson, Sydney Nelson, Hunter Smith, C.J. Wiseman, Andrew Rathman, Emily Martin, Riley Sedlak, Emma Field, Sydni Haugaard, Katie Rathman, and Chloe Sabatka.
6. Election of Officers
 - 6.1. Appointment of Election Steward
 - 6.2. Nominations, voting, and designation of President
 - 6.3. Nominations, voting, and designation of Vice President
 - 6.4. Nominations, voting, and designation of Secretary
 - 6.5. Nominations, voting, and designation of Treasurer
7. Board Designations and Appointments
 - 7.1. Appoint Tonda Haith as Board Treasurer's Designee
 - 7.2. Appoint Barb Baker as the Board Secretary's Designee
 - 7.3. Appoint the Board's Liaison to the Nebraska Association of Schools Boards for Governmental Relations
 - 7.4. Appoint the Board's Greater Nebraska Schools Association Representative
 - 7.5. Appoint the Board's Head Start Representative
 - 7.6. Appoint the Board's representative on the Plattsmouth Education Foundation's (PEF) Board of Directors

7.7. Appoint the law firm of Perry, Guthery, Haase, and Gessford as the District's Legal Counsel

7.8. Appoint the accounting firm of Frankel Zacharia as the District's auditor

7.9. Designate Superintendent Dr. Richard E. Hasty as the District Representative for all Federal and State Programs, including Head Start

8. Consent Agenda

8.1. Agenda

8.2. Minutes of the December 9, 2019 meeting

8.3. Minutes of the Dec. 9, 2019 Committee on American Civics meeting

8.4. Treasurer's Report

8.5. Review of the Control Budget

8.6. Claim and transfers in the amount of \$745,652.06

9. Administrative Reports

9.1. 2018-2019 Annual Report from Supt. Hasty

9.2. High School Principal's Report

9.3. Middle School Principal's Report

9.4. Elementary Principal's Report

9.5. Early Childhood Report

9.6. Special Education Report

9.7. Instructional Services Report

10. Action Items

10.1. Discuss, consider, and take all action to approve the final reading of 6000 Instruction (Curriculum Committee).

10.2. Discuss, consider, and take all action to approve the second reading of Policy 1000 Community Relations (Operations Committee).

10.3. Discuss, consider, and take all action to approve the first reading of 4000 Personnel (Finance Committee).

10.4. Discuss, consider, and take all action to approve a curriculum proposal for a new Metals and Fabrication course.

10.5. Discuss, consider, and take all action to approve a revision to the Capstone course.

10.6. Discuss, consider, and take all action to approve a curriculum proposal for a new Photojournalism and Publication Design course.

10.7. Discuss, consider, and take all action to approve the third reading of 4025 Professional Boundaries.

11. Announcements

11.1. Monday, Feb. 10, 2010 - Nebraska Association of School Boards (NASB) Legislative Issues Conference at the Lincoln Cornhusker Marriott

11.2. Next meeting: Monday, Feb. 10, 2020 6 PM Workshop 7 PM Regular Meeting

12. ADJOURNMENT. Time _____