

Plattsmouth Board of Education Meeting  
Monday, November 9, 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 October 12, 2009 meeting
  - 4.3. Treasurer's Report
  - 4.4. Review of the Control Budget
  - 4.5. Claim and transfers in the amount of \$323,502.23.
  - 4.6. Hiring of Marla Larsen (MS Physical Education Teacher)
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. Early Childhood Report

## 6. Action Items

6.1. Discuss, consider, and take all action to approve the first reading of 2000 Administration Board Policies (Finance Committee).

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

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

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

6.5. Discuss, consider and take all action to approve a home schooled student (Justin Meneses) to participate in Destination Imagination.

6.6. Discuss, consider, and take all action to approve the contract with Cal Hinz Architects regarding the three-classroom addition at the elementary school.

6.7. Discuss, consider, and take all action to approve Prime Aruba RFP (Emergency Action item presented).

7. ADJOURNMENT. Time \_\_\_\_\_