

Plattsmouth Board of Education Meeting  
Monday, December 14, 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-Michelle Sunderman
4. Consent Agenda
  - 4.1. Agenda
  - 4.2. Minutes of the November 9, 2009 meeting
  - 4.3. Treasurer's Report
  - 4.4. Review of the Control Budget
  - 4.5. Claim and transfers in the amount of \$1,501,561.33.
  - 4.6. Resignations (pending location of suitable replacements): Diane Rak-Human Resources Manager, effective in the first week of June, 2010.
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 BOE goals for 2009-2010.
  - 6.2. Discuss, consider, and take all action to approve the resolution and related contract for Cal Hinz Architects regarding the three-classroom addition at the elementary school.
  - 6.3. Discuss, consider, and take all action to authorize the Superintendent to dispose of surplus maintenance equipment, as well as video recording equipment previously used on bus routes, for the 2009-2010 school year.

- 6.4. Discuss, consider and take all action to approve the final reading of the 2000 Administration Board Policies.
- 6.5. Discuss, consider, and take all action to approve the Superintendent's evaluation.
- 6.6. Discuss, consider, and take all action to approve the 2009-2010 Temporary Early Retirement Guidelines.
- 6.7. Discuss, consider, and take all action to approve the revised Tuition Reimbursement Guidelines, as well as the amount of funding (\$ \_\_\_\_\_) provided for the 2009-2010 school year.
- 6.8. Discuss, consider, and take all action to approve the following curriculum course proposals for 2010-2011: \_\_\_\_\_
- 6.9. Discuss, consider, and take all action to approve the 2008-2009 District Annual Report.
- 6.10. Discuss, consider, and take all action to acknowledge receipt of the audit, including the annual financial report, for the 2008-2009 school fiscal year for the Plattsmouth Community School District.
- 6.11. Discuss, consider, and take all action to approve an AJFROTC Drill Team trip to Council Bluffs, on Jan. 23, 2010.

7. Announcements

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

9. Jan. 25, 2009 Legislative Issues Conference-Lincoln

10. Feb. 1-2 Labor Relations Conference-Kearney

11. March 1- Legislative Forum at the Cornhusker Hotel in Lincoln

12. 2010 GNSA meetings - Jan. 20, Feb. 17, Mar. 17, April 21.