

Plattsmouth Board of Education Meeting
Monday, January 11, 2010 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. Election of Officers
 - 4.1. Appointment of Election Steward
 - 4.2. Nominations for President
 - 4.3. Nominations for Vice President
 - 4.4. Nominations for Secretary
 - 4.5. Nomination for Treasurer
5. Board Designations and Appointments
 - 5.1. Appoint Tonda Haith as Board Treasurer's Designee
 - 5.2. Appoint Danelle Brodersen as Board Secretary's Designee
 - 5.3. Appoint the Board's Liaison to the Nebraska Association of Schools Boards for Governmental Relations
 - 5.4. Appoint the Board's Greater Nebraska Schools Association Representative
 - 5.5. Appoint the Board Headstart Representative(s)
 - 5.6. Appoint the law firm of Perry, Guthery, Haase, and Gessford as District Legal Counsel

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

6. Consent Agenda

6.1. Agenda

6.2. Minutes of the December 14, 2009 meeting

6.3. Treasurer's Report

6.4. Review of the Control Budget

6.5. Claim and transfers in the amount of \$265,938.03.

7. Administrative Reports

7.1. High School Principal's Report

7.2. Middle School Principal's Report

7.3. Elementary Principal's Report

7.4. Instructional Services Report

7.5. Assistant Special Education Director

7.6. Early Childhood Report

8. Action Items

8.1. Discuss, consider, and take all action to approve the Superintendent's contract.

8.2. Discuss, consider, and take all action to approve the final Schematic Design, Design Development Documents, expanded site plan, and Construction Documents at 95% complete, as well as related contracts, for the three-classroom addition to the elementary school.

8.3. Discuss, consider, and take all action to approve first reading of 1100 Community Use of School Facilities.

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

8.5. Discuss, consider, and take all action to approve the first reading of 5501 Transportation.

8.6. Discuss, consider, and take all action to approve the following changes to the 2009-2010 District calendar, for accommodation of inclement weather days, beyond the three days that were previously addressed in the calendar: _____.

9. Discussion Items

9.1. Legislative Update

10. Announcements

11. ADJOURNMENT. Time _____