

Plattsmouth Board of Education Meeting
Monday, February 8, 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. Consent Agenda
 - 4.1. Agenda
 - 4.2. Minutes of the January 11, 2010 meeting
 - 4.3. Treasurer's Report
 - 4.4. Review of the Control Budget
 - 4.5. Claim and transfers in the amount of 353,793.29.
 - 4.6. Hiring of Colleen Miazga-Human Resources Manager
 - 4.7. Resignations of Pat Montgomery and Tanis Thornton
 - 4.8. Temporary Early Retirement Program packages for Pat Montgomery and Tanis Thornton
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's Report
 - 5.5. Early Childhood Director's Report
6. Action Items
 - 6.1. Discuss, consider, and take all action to approve the final reading of 1100 Community Use of School Facilities.
 - 6.2. Discuss, consider, and take all action to approve the final reading of 5419 Restraint and Seclusion.

- 6.3. Discuss, consider, and take all action to approve the final reading of 5501 Transportation.
- 6.4. Discuss, consider, and take all action to approve the first reading of the Policy Series 1000 Community Relations (Operations).
- 6.5. Discuss, consider, and take all action to approve the revised 2010-2011 District calendar, for clarification of potential inclement weather days.
- 6.6. Discuss, consider and take all action to approve a track lease for two dates in April at a total cost of \$1000 with Conestoga Public Schools.
- 6.7. Discuss, consider, and take all action to approve support for the District's High School of Business application and potential program implementation in the 2010-2011 school year.
- 6.8. Discuss, consider, and take all action to recognize Don Freeburg for his 2010 Nebraska School Activities Association Distinguished Service Award.
- 6.9. Discuss, consider, and take all action to approve an out of state trip for the HS Physics class to South Dakota on April 22 and 23, 2010.

7. Announcements

- 7.1. Board members filing for re-election
- 7.2. All Lines Interlocal Cooperative Aggregate Pool (ALICAP) Rating
- 7.3. Radon test results

8. ADJOURNMENT. Time _____