

Regular Meeting  
Monday, November 9, 2015 7:00 PM  
Plattsmouth Administration Center

1. Call Meeting to Order-Acknowledge Open Meetings Law
2. Roll Call: Foster, Caverzagie, Freeburg, Glup, Parsons, Wehrbein, Lowery, Brodersen, 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. Consent Agenda
  - 4.1. Agenda
  - 4.2. Minutes of the October 12, 2015 meeting
  - 4.3. Treasurer's Report
  - 4.4. Review of the Control Budget
  - 4.5. Claim and transfers in the amount of \$332,027.48
  - 4.6. Resignations: Dean Harrifeld
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. Special Education Report

5.6. Early Childhood Report

6. Action Items

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

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

6.3. Discuss, consider, and take all action to approve a Chamber of Commerce request for the use of the PCS stage and microphone at their annual awards celebration/dinner auction that is scheduled for Nov. 14, 2015.

6.4. Discuss, consider, and take all action to approve an agreement with SkoolLive, LLC for placement of kiosks at the middle school and the high school.

6.5. Discuss, consider, and take all action authorizing the Superintendent to sell and/or dispose of window air conditioners from the PLUS Center, with four of the units being donated to My Neighbor's Closet in Plattsmouth.

6.6. Discuss, consider, and take all action to approve a 5th grade field trip request to attend the circus, on Feb. 18, 2016.

7. Announcements

7.1. Sat., Nov. 14, 2015-Chamber of Commerce Dinner Auction and Awards Banquet

7.2. Nov. 18-20, 2015 Nebraska Association of School Boards State Conference-  
<http://members.nasbonline.org/Events/SitePages/StateConference.aspx>

7.3. Next meeting: Monday, Dec. 14, 2015 6 PM Workshop 7 PM Regular Meeting

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