

December Regular Meeting
Monday, December 14, 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 November 9, 2015 meeting
 - 4.3. Treasurer's Report
 - 4.4. Review of the Control Budget
 - 4.5. Claim and transfers in the amount of \$456,264.24
5. Administrative Reports
 - 5.1. Superintendent's Report
 - 5.2. High School Principal's Report
 - 5.3. Middle School Principal's Report
 - 5.4. Elementary Principal's Report
 - 5.5. Early Childhood Report
6. Action Items
 - 6.1. Discuss, consider, and take all action to approve the final reading of 2000 Administration (Finance Committee).
 - 6.2. Discuss, consider, and take all action to approve the first reading of 1000 Community Relations (Operations)
 - 6.3. Discuss, consider, and take all action to approve agreements with Computer Information Concepts, Inc., Infinite Campus, Inc., and Shoutpoint, Inc. for a student information system.

6.4. Discuss, consider, and take all action to not consider offering an early retirement incentive program until after the year 2020.

6.5. Discuss, consider, and take all action to amend the 2015-2016 calendar.

6.6. Discuss, consider, and take all action to approve the 2016-2017 calendar.

6.7. Discuss, consider, and take all action to approve a modification to the sick leave bank language on page six of the current BOE/PEA Negotiated Agreement.

6.8. Discuss, consider, and take all action to approve the first reading of 3550 Rebates to School Employees.

6.9. Discuss, consider, and take all action to approve an exception to the enrollment option policy for Tristin Anderson.

6.10. Discuss, consider, and take all action to expand the high school Skilled & Technical Sciences program to a 2.0 FTE in the 2016-2017 school year.

6.11. Discuss, consider, and take all action to acknowledge receipt and approval of the 2014-2015 audit.

6.12. Discuss, consider, and take all action authorizing the Superintendent to sell/dispose of old rubber mats that were replaced at the elementary playground.

6.13. Discuss, consider, and take all action to approve a second assistant high school softball coaching position.

6.14. Discuss, consider, and take all action to approve acceptance of a land donation for Lots 28, 33, and 60 from Mark Morehead.

7. Announcements

7.1. Next meeting: Monday, Jan. 11, 2016 6 PM Workshop 7 PM Regular Meeting

7.2. Jan. 23 and Feb. 1, 2016, Nebraska Association of School Boards Legislative Issues Conference-Lincoln

7.3. Feb. 23-24, 2016, Nebraska Association of School Boards Education Forum-Kearney

8. ADJOURNMENT. Time _____