

February Regular Meeting  
Monday, February 10, 2020 7:00 PM  
Plattsmouth Administration Center

1. Call Meeting to Order-Acknowledge Open Meetings Law
2. Roll Call: Foster, Barr, Fuller, Glup, Parsons, Wehrbein, Jensen, Muller, 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. Special Recognition: Megan Poteet signed a letter of intent to continue her academics and softball career at Marshalltown Community College.
5. Consent Agenda
  - 5.1. Agenda
  - 5.2. Minutes of the January 13, 2020 meeting
  - 5.3. Minutes of the February 3, 2020 Special Operations Committee meeting
  - 5.4. Treasurer's Report
  - 5.5. Review of the Control Budget
  - 5.6. Claim and transfers in the amount of \$470,733.08
  - 5.7. Resignations: Carol Anderson-middle school computer teacher, Emma Shaner-elementary music teacher
6. Administrative Reports
  - 6.1. Superintendent's Report
  - 6.2. High School Principal's Report

6.3. Middle School Principal's Report

6.4. Elementary Principal's Report

6.5. Early Childhood Report

7. Action Items

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

7.2. Discuss, consider, and take all action to approve the first reading of 8000 Internal Board Policies (Operations)

7.3. Discuss, consider, and take all action to approve the final reading of Policy 1000 Community Relations (Operations Committee).

7.4. Discuss, consider, and take all action to approve the second reading of 4000 Personnel (Finance)

7.5. Discuss, consider, and take all action to approve the Eligibility, Recruitment, Selection, Enrollment, and Attendance (ERSEA) documents for 2020-2021 school year.

7.6. Discuss, consider, and take all action acknowledging receipt of the 2018-2019 Annual Head Start Report.

7.7. Discuss, consider, and take all action to approve a trip request for DECA to attend the international career development conference in Nashville, TN from Apr. 28, 2020 to May 3, 2020.

7.8. Discuss, consider, and take all action to approve a Middle School Student Council trip to Worlds of Fun on May 13, 2020.

7.9. Discuss, consider, and take all action authorizing the superintendent and business manager to secure financing, in an amount not to exceed \$90,000, and facilitate the purchase of two 2016 Chevrolet Malibu vehicles that are currently leased by PCS and one new activity bus to be purchased through the NE State bid contract.

7.10. Discuss, consider, and take all action to approve a security camera proposal from Prime Communications with an estimated cost of \$91,463.63.

7.11. Discuss, consider, and take all action to approve conducting a request for proposals (RFP) for the district's 2019-2020 audit.

7.12. Discuss, consider, and take all action to approve the final reading of 4025 Professional Boundaries.

## 8. Announcements

8.1. Next meeting: Monday, March 9, 2020 6 PM Workshop 7 PM Regular Meeting

9. ADJOURNMENT. Time \_\_\_\_\_