

April Regular Meeting
Monday, April 11, 2016 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 March 3, 2016 meeting
 - 4.3. Treasurer's Report
 - 4.4. Review of the Control Budget
 - 4.5. Claim and transfers in the amount of \$294,544.95
 - 4.6. Hiring of Rick Titus-High School Mathematics, Sarah Siedlik-High School Mathematics
 - 4.7. Resignations: Carol Sundermeier-Elementary Special Education, Diana Ingwerson-High School Business, Rebecca Moynihan-High School Mathematics, Jeff Johnson-Middle School Social Sciences
 - 4.8. Special Recognition-Plattsmouth Community Schools is the #1 District in Nebraska for Teacher Support, <http://www.teacher.org/state/nebraska/>
 - 4.9. Special Recognition-Samuel Babe is the 2016 NE Young Artist of the Year for Music, <http://arts.unl.edu/art/news/2016-nebraska-young-artist-award-recipients-announced>

4.10. Special Recognition-Middle School Destination Imagination Team (Jaden Horner, Cadence Fulfs, Soren Doty, Jacob Church, Alanna Bain, Emily Gunter, and Dalton Baumgart) Earned 1st Place at State and Qualified for Global Finals

4.11. Special Recognition-High School Destination Imagination Team (Zach Prall, Lucas Powell, Nolan Randall, Trinity Mott, Josie Ptacek, Alex Reynolds, and Riley Fitzpatrick) Earned 1st Place at State and Qualified for Global Finals

4.12. Special Recognition Plattsmouth High School culinary team of Kassondra Rhea, Heven Burkhardt & Becca Leonhardt Earned 1st Place at the 2016 State Family, Career, and Community Leaders of America (FCCLA) Competition and Qualified for Nationals

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 first reading of Policy 3000 Business Operations (Finance)

6.2. Discuss, consider, and take all action to approve the first reading of 4113 Sick Leave Incentive Program.

6.3. 5195 Student Fees Policy

6.3.1. Review the amount of money collected from students pursuant to, and the use of waivers provided in, the student fees policies of PCS for the 2015-2016 school year.

6.3.2. Hold a public hearing to discuss, consider, and receive input on a proposed student fees policy. The public will be given the opportunity to present information and opinions on

a proposed student fees policy.

6.3.3. Discuss, consider, and take all action to approve the 2015-2016 Student Fees Policy and Appendix 1.

6.4. Discuss, consider, and take all action to approve the final reading of Policy 5000 Students (Curriculum)

6.4.1. 5006 Option Enrollment

6.5. Discuss, consider, and take all action to approve a trip request for Distributive Education Clubs of America (DECA) to compete in the International DECA competition in Nashville, TN in April of 2016

6.6. Discuss, consider, and take all action to approve the first reading of 8110 Purpose and Role of the Board

6.7. Discuss, consider, and take all action to approve a date change from May 12, 2016, to May 19, 2016, for the middle school student council trip to Kansas City.

6.8. Discuss, consider, and take all action to approve a Destination Imagination trip to Global Finals in Knoxville, TN from May 23 to 29, 2016.

6.9. Discuss, consider, and take all action to approve a High Ability Learner (HAL) trip to Battle of the Books in Glenwood, IA on May 9, 2016.

6.10. Discuss, consider, and take all action authorizing the superintendent to sell equipment listed in the attachment.

7. Announcements

7.1. Next meeting: Monday, May 9, 2016 6 PM Workshop 7 PM Regular Meeting

8. ADJOURNMENT. Time _____