

December Regular Meeting
Monday, December 12, 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 November 14, 2016 meeting
 - 4.3. Treasurer's Report
 - 4.4. Review of the Control Budget
 - 4.5. Claim and transfers in the amount of \$377,132.37
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 1000 Community Relations (Operations)
 - 6.2. Discuss, consider, and take all action to approve the final reading of 2000 Administration (Finance Committee).
 - 6.3. Discuss, consider, and take all action to approve the Early Childhood School Readiness goals for 2016-2017.

6.4. Discuss, consider, and take all action to approve the first reading of 3090 Sale and Disposal of Property.

6.5. Discuss, consider, and take all action to approve the first reading of 4112 Tuition Reimbursement.

6.6. Discuss, consider and take action authorizing the superintendent to dispose of items from early childhood.

6.7. Discuss, consider, and take all action to approve a resolution for rescinding Policy 6021 GED AE and terminating the program and all related positions, effective at the end of the 2016-2017 school year.

6.8. Discuss, consider, and take all action to approve the 2017-2018 Plattsmouth Community School District and Plattsmouth Education Association Negotiated Agreement.

6.9. Discuss, consider, and take all action to approve the Superintendent's evaluation.

6.10. Discuss, consider, and take all action to approve the Superintendent's contract.

6.11. Discuss, consider, and take all action to approve the renewal of the Konica Minolta Copier Contract.

6.12. Discuss, consider, and take all action to approve a Plattsmouth Community Schools Hotline Services Agreement with Father Flanagan's Boys' Home dba Boys Town National Hotline.

7. Announcements

7.1. Next meeting: Monday, Jan. 9, 2017 6 PM Workshop 7 PM Regular Meeting

8. ADJOURNMENT. Time _____