

Board of Education Meeting
Monday, January 8, 2007 7:00 PM
Plattsmouth Administration Center

1. Call Meeting to Order
2. Roll Call
3. Public Forum: Reception of Delegates
4. Oath of Office for Elected Board Members
5. Election of Officers
 - 5.1. Appointment of Election Steward
 - 5.2. Nominations for President
 - 5.3. Nominations for Vice President
 - 5.4. Nominations for Secretary
 - 5.5. Nominations for Treasurer
6. Board Designations and Appointments
 - 6.1. Appoint Tonda Haith as Board Treasurer's designee
 - 6.2. Appoint Mary Daisley as Board Secretary's Designee
 - 6.3. Appoint The Board's Liaison to the Nebraska Association of School Board for Governmental Relations
 - 6.4. Appointment of the Board's Greater Nebraska Schools Association Representative.
 - 6.5. Appoint the Board's Head Start Representative.

6.6. Appoint the law firm of Perry, Guthery, Haase and Gessford as District Legal Counsel.

6.7. Designate Superintendent Renee Jacobson as District Representative for all Federal and State Programs including Head Start.

7. Consent Agenda

7.1. Agenda

7.2. Minutes of the December 10 and 27, 2006 meetings.

7.3. Treasurer's Report

7.4. Review of the Control Budget

7.5. Claim and transfers in the amount of \$271,392.62.

8. Administrative Reports

8.1. Elementary Principal Report

8.2. Middle School Principal Report

8.3. High School Principal Report

8.4. Instructional Services Report

9. Action Items

9.1. Discuss, consider and take all action to acknowledge receipt of the Annual Report.

9.2. Discuss, consider and take all action to accept the superintendent's evaluation.

9.3. Discuss, consider and take all action to approve the Superintendent's Employment Contract to include an increase of three percent (3%) of salary and insurance benefits inclusively for the 2007-08 contract year.

9.4. Discuss, consider and take all action to modify provisions of Wiley Scholarship.

9.5. Discuss, consider and take all action to join the Alliance for K-12 Learning Communities.

10. Discussion Items

11. Announcements

11.1. GNSA Meeting-Lincoln Wed Jan 17 9:30-1:30

11.2. Labor Relations Conference-Kearney M-Tu, Feb 5&6

11.3. GNSA Meeting-Lincoln Wed Feb 21 9:30-1:30

11.4. Legislative Issues Conference-Lincoln Su-M, Feb 25&26

11.5. School Law for Board Members-Lincoln Th, Mar 15 5:15-9pm

11.6. GNSA Meeting-Lincoln Wed Mar 21 9:30-1:30

11.7. GNSA Meeting-Lincoln Wed Apr 18 9:30-1:30

11.8. GNSA Meeting-Lincoln Wed May 16 9:30-1:30

11.9. School Law Seminar-Kearney Mon, June 11 Kearney

11.10. School Finance Workshops-Lincoln Th, July 19 5:30-9pm

12. Adjournment