

Plattsmouth Board of Education Meeting
Monday, July 8, 2013 7:00 PM
Plattsmouth Administration Center

1. Call Meeting to Order-Acknowledge Open Meetings Law
2. Roll Call: Foster, Caverzagie, Freeburg, Glup, Parsons, Priebe, Fitzpatrick, Brodersen, Winters
3. Public Forum: Reception of Delegates
4. Consent Agenda
 - 4.1. Agenda
 - 4.2. Minutes of the June 10, 2013 meeting
 - 4.3. Minutes of the June 13, 2013 meeting
 - 4.4. Treasurer's Report
 - 4.5. Review of the Control Budget
 - 4.6. Claim and transfers in the amount of \$184,463.12
 - 4.7. Mike Anderson-elementary teacher, Julie Conner-school psychologist
5. Administrative Reports
 - 5.1. High School Principal's Report
 - 5.2. Middle School Principal's Report
 - 5.3. Elementary Principal's Report
 - 5.4. Instructional Services Report
 - 5.5. Early Childhood Report
 - 5.6. Food Services
6. Action Items
 - 6.1. Discuss, consider, and take all action to approve the final reading of 6021 General Educational Development/Adult Education.
 - 6.2. Discuss, consider, and take all action to approve the revised 2013-2014 Plattsmouth Community School District calendar.

6.3. 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 the District for the 2013-2014 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 2013-2014 Student Fees Policy and Appendix 1.

6.4. Discuss, consider, and take all action to approve the first reading of 3011 Fund Balance Reporting

6.5. Discuss, consider, and take all action to approve the first reading of 5001 Admission Requirements

6.6. Discuss, consider, and take all action to approve the first reading of 5006 Option Enrollment.

6.7. Discuss, consider, and take all action to approve the first reading of 6410 Parental Involvement in Title I Programs

6.8. Discuss, consider, and take all actions to approve the first reading of 6212 Assessments-Academic Content Standards

6.9. Discuss, consider, and take all action to approve the first reading of 6285 Initiations, Hazing, Secret Clubs, and Outside Organizations

6.10. Discuss, consider, and take all action to approve the 2013-2014 Support Staff Contract Provisions.

6.11. Discuss, consider, and take all action to approve the 2013-2014 Support Staff Salary Schedule.

6.12. Discuss, consider, and take all action to approve 2013-2014 salaries for administrators and other supervisors/directors.

6.13. Discuss, consider and take all action to approve the 2013-2014 Student-Parent Handbooks.

6.14. Discuss, consider, and take all action to award a contract for replacement/restoration of the early childhood roofs to _____.

6.15. Discuss, consider, and take all action to award a contract for replacement/restoration of the surfacing system for the high school track and runways to _____.

6.16. Discuss, consider, and take all action authorizing the Operations Committee to award remaining contracts, relative to the replacement/restoration of the high school track and runways, as well as correction of drainage issues near the softball field on the high school campus.

6.17. Discuss, consider, and take all action to approve a Spirit Squad trip to the Capitol One Bowl in December of 2013.

7. ADJOURNMENT. Time _____