

October Regular Meeting
Monday, October 8, 2018 7:00 PM
Plattsmouth Administration Center

1. Call Meeting to Order-Acknowledge Open Meetings Law
2. Roll Call: Foster, Caverzagie, Freeburg, Glup, Parsons, Wehrbein, Jensen, 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 Sept.10, 2018 meeting
 - 4.3. Treasurer's Report
 - 4.4. Review of the Control Budget
 - 4.5. Claim and transfers in the amount of \$581,484.19
 - 4.6. Resignations: Michael Casavant-high school instrumental music, effective June 1, 2019
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 6000 Instruction (Curriculum and Americanism Committee).

6.2. Discuss, consider, and take all action to approve the final reading of Policy 7000 New Construction (Operations Committee).

6.3. Discuss, consider, and take all action to approve a High School Gym HVAC Project proposal from Professional Heating and Air Conditioning.

6.4. Discuss, consider, and take all action to approve a Spirit Squad trip to the Citrus Bowl (Jan. 1, 2019) in Orlando, FL.

7. Announcements

7.1. Area Membership Meeting: October 10-Omaha. Leave the administration center at 3:45 PM. A flyer is attached with more information.

7.2. 100th Annual State Education Conference: Nov. 14-16, 2018-La Vista.

8. Strategic Planning

9. ADJOURNMENT. Time _____