

Plattsmouth Board of Education Meeting
Monday, August 13, 2007 7:00 PM
Plattsmouth Administration Center

1. Call Meeting to Order (time)p.m.
2. Roll Call Bateman, Caverzagie, Freeburg, Glup, Hardy, Lancaster, Priebe, Scanlan, And Winters.
3. Public Forum: Reception of Delegates
4. Consent Agenda
 - 4.1. Agenda
 - 4.2. Minutes of the July 9 and July 30 meeting
 - 4.3. Treasurer's Report
 - 4.4. Review of the Control Budget
 - 4.5. Claim and transfers in the amount of \$349,297.83.
 - 4.6. Possible hiring of a high school science teacher.
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. Student Services Report
 - 5.5. Superintendent's Report

6. Action Items

6.1. Discuss consider and take all action to approve Richard Hasty as the Interim Superintendent for the 2007-2008 school year.

6.2. Discuss, consider and take all action to approve the 2007-2008 Special Educator and Paraeducator Handbooks.

6.3. Discuss, consider and take all action to approve the final reading of the following Board policies: 3250 Trespassing, 3540 Bidding Construction Projects, 3560 Records Management, 3570 NCLB Compliance, 4021 Employee Social Security Numbers, 5417 Homeless Student Policy and Forms, and 7053 Const. Bond

6.4. Discuss, consider and take all action to approve the first reading of Board policy 5415 Identification of High Ability Learners

6.5. Discuss, consider and take all action to approve a surplus auction for un-needed district items with proceeds going to the fitness center.

6.6. Discuss, consider and take all action to make adjustments to the Wiley Scholarship.

6.7. Discuss, consider and take all action to approve the addition of a high school physical education position.

7. Discussion Items

7.1. Roundabout Status and the Start of School

8. Announcements

8.1. Wednesday, Sept. 19 Area NASB Meeting NE City 4:00 p.m. to 9:00 p.m.

9. ADJOURNMENT. Time _____