

Plattsmouth Board of Education Meeting
Monday, November 10, 2014 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 October 13, 2014 meeting
 - 4.3. Treasurer's Report
 - 4.4. Review of the Control Budget
 - 4.5. Claim and transfers in the amount of \$355,469.90
 - 4.6. Resignations: Bill Fitzpatrick-Family/School Liaison
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. Special Education Report
 - 5.6. Early Childhood Report
6. Action Items
 - 6.1. Discuss, consider, and take all action to approve the first reading of 2000 Administration (Finance Committee).
 - 6.2. Discuss, consider, and take all action to approve the final reading of 6000 Instruction (Curriculum Committee).

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

6.4. Discuss, consider, and take all action to approve the Distributive Education Clubs of America (DECA) trip to Minneapolis, MN for the Central Regional Leadership Conference from Dec. 4-Dec. 7, 2014.

6.5. Discuss, consider, and take all action to approve a speech services contract with ProCare and terminate services with Snyder Charleson.

6.6. Discuss, consider, and take all action to approve a high school well field flush and related repairs with Trane Building services in the amount of \$38,650.

6.7. Discuss, consider, and take all action to approve a contract with Diversified Enterprises, Inc. in the amount of \$35,277 for installation of drywall and related modifications at the PACE Complex to accommodate our Skilled and Technical Sciences classes.

6.8. Discuss, consider, and take all action to approve the purchase of a 2014 Dodge Journey SE AWD vehicle from Pro Chrysler Dodge Jeep Ram for \$22,180.

7. Announcements

7.1. Nov. 19-21, 2014 Nebraska Association of School Boards State Conference

7.2. Next meeting: Monday, Dec. 8, 2014 6 PM Workshop 7 PM Regular Meeting

8. ADJOURNMENT. Time _____