

Plattsmouth Board of Education Meeting
Monday, February 9, 2015 7:00 PM
Plattsmouth Administration Center

1. Call Meeting to Order-Acknowledge Open Meetings Law
2. Roll Call: Foster, Caverzagie, Freeburg, Glup, Parsons, Wehrbein, Fitzpatrick, Brodersen, Winters
3. Public Forum: Reception of Delegates
4. Consent Agenda
 - 4.1. Agenda
 - 4.2. Minutes of the Jan. 12, 2015 meeting
 - 4.3. Treasurer's Report
 - 4.4. Review of the Control Budget
 - 4.5. Claim and transfers in the amount of \$340,668.72
 - 4.6. Hiring of Dawn Danauskas-High School Business
 - 4.7. Resignations: Sarah Grosz-Early Childhood (Conestoga Head Start)
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 acknowledging receipt of the 2013-2014 Annual Report.
 - 6.2. Discuss, consider, and take all action to approve the first reading of 8000 Internal Board Policies (Operations)

6.3. Discuss, consider, and take all action to approve the final reading of 4000 Personnel (Finance)

6.4. Discuss, consider, and take all action to approve the final reading of Policy 5103 Extracurricular Activity-Grounds for Suspension.

6.5. Discuss, consider, and take all action to NOT OFFER a temporary early retirement incentive program for eligible staff members that resign from their positions by noon on Mar. 27, 2015, with their resignations effective at the end of the 2014-2015 school year.

6.6. Discuss, consider, and take all action authorizing the Superintendent or Superintendent's designee to sell old activities uniforms.

6.7. Discuss, consider, and take all action to approve a lease agreement with Banister Leadership Academy, including a request for waiver of the hourly use fee.

7. Announcements

7.1. Next meeting: Mon., March 9, 2015, 6:00 p.m. Workshop 7:00 p.m. Regular Meeting

8. ADJOURNMENT. Time _____