

Plattsmouth Board of Education Meeting
Monday, April 13, 2009 7:00 PM
Plattsmouth Administration Center

1. Call Meeting to Order
2. Roll Call: Caverzagie, Fitzpatrick, Foster, Freeburg, Glup, Hardy, Parsons, Priebe, Winters.
3. Public Forum: Reception of Delegates
4. Consent Agenda
 - 4.1. Agenda
 - 4.2. Minutes of the March 9, 2009 meeting
 - 4.3. Treasurer's Report
 - 4.4. Review of the Control Budget
 - 4.5. Claim and transfers in the amount of \$324,150.71
 - 4.6. Hiring of Stephanie Bach.
 - 4.7. Resignation of Sabrina Heft, Alexis Kreifels, Danelle Puls and Lacey Ruhge.
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. Assistant Special Education Director
 - 5.5. Early Childhood Report
6. Action Items
 - 6.1. Discuss, consider, and take all action to approve the 2009-2010 M.S. Coaches Handbook.
 - 6.2. Discuss, consider, and take all action to approve the 2009-2010 and 2010-2011 District Calendars.
 - 6.3. Discuss, consider, and take all action to approve the 2009 Summer School Proposal.

6.4. Discuss, consider, and take all action to approve the H.S. Scoreboard Contract with Score Tables by Design, L.L.C.

6.5. Discuss, consider, and take all action to approve a trip to the International DECA Conference from April 28-May 3.

6.6. Discuss, consider, and take all action to approve the first reading of the 4000 Policy Series-Personnel (Finance Committee).

6.7. Discuss, consider, and take all action to approve Board Policy 5006 Option Enrollment.

6.8. Discuss, consider, and take all action to approve Early Graduation for Courtney Clark.

6.9. Discuss, consider, and take all action to approve the Culinary Teams Out-of-State field trip to San Diego CA.

6.10. Discuss, consider, and take all action to approve the cheerleaders to travel to Okoboji, IA for cheer camp.

6.11. Discuss, consider, and take all action to approve a contract with the Cass County Renegades for 2009.

6.12. Discuss, consider, and take all action to recognize PEA as a bargaining agent for negotiation of the teacher's contract for 2009-10.

6.13. Discuss, consider, and take all action to accept the Transportation RFP from _____ for the period of July 1, 2009, to June 30, 2012.

6.14. Discuss, consider, and take all action to approve a vote for _____ as the NASB Legislation Committee Member Number 12.

7. Discussion Items

8. Announcements

8.1. GNSA Minutes March 18th

8.2. 2009 GNSA Meetings: April 15 and May 20

9. ADJOURNMENT. Time _____