

Plattsmouth Board of Education Meeting  
Monday, May 9, 2011 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 April 11, 2011 meeting
  - 4.3. Treasurer's Report
  - 4.4. Review of the Control Budget
  - 4.5. Claim and transfers in the amount of \$[300,976.06]
  - 4.6. Resignations: Tracey Sarvis-1/2-time MS Social Studies, Col Milburn-Air Force Junior Reserve Officer Training Corps Instructor, Danelle Brodersen-Board/Superintendent Administrative Assistant
  - 4.7. Hiring of Lt Col DeSimone-Air Force Junior Reserve Officer Training Corps Instructor
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. Early Childhood Report
6. Action Items
  - 6.1. Discuss, consider, and take all action to approve the final reading of the 4000 Policy Series-Personnel (Finance Committee).
  - 6.2. Discuss, consider, and take all action to approve the first reading of the 8000 Policy Series: Internal Board Policies (Operations Committee).

6.3. Discuss, consider, and take all action to approve the resolution relative to Cathy Brandt's and Nancy Roorda's Temporary Early Retirement Incentive Program Applications and Agreements.

6.4. Discuss, consider, and take all action authorizing the superintendent to assign 20 extended contract days to qualified staff for the provision of birth to age three year-round speech-language services that will be provided to eligible students attending the early childhood center.

6.5. Discuss, consider and take all action to approve the HS varsity volleyball request to attend camp in Orange City Iowa.

7. Discussion Items

8. ADJOURNMENT. Time \_\_\_\_\_