

September Regular Meeting  
Monday, September 11, 2017 7:00 PM  
Plattsmouth Administration Center

1. Call Meeting to Order-Acknowledge Open Meetings Law
2. Roll Call: Foster, Caverzagie, Freeburg, Glup, Parsons, Wehrbein, Jensen, Brodersen, Winters
3. Public Forum: Reception of Delegates-A time limit of three minutes will be set for individual speakers on a given topic. A total time limit of thirty minutes will be set for all speakers on a given topic, with an effort to provide equal time for pros, cons, and neutral opinions.
4. Budget Hearing-Call to Order
  - 4.1. Presentation of the 2017-2018 Budget
  - 4.2. Invite Public Input
  - 4.3. Close the Hearing
5. Tax Request Hearing-Call to Order
  - 5.1. Presentation of the 2017-2018 Tax Request
  - 5.2. Invite Public Input
  - 5.3. Close the Hearing
6. Consent Agenda
  - 6.1. Agenda
  - 6.2. Minutes of the August 14, 2017 meeting
  - 6.3. Treasurer's Report
  - 6.4. Review of the Control Budget
  - 6.5. Claim and transfers in the amount of \$746,463.98
7. Administrative Reports
  - 7.1. High School Principal's Report
  - 7.2. Middle School Principal's Report
  - 7.3. Elementary Principal's Report

7.4. Early Childhood Report

7.5. Instructional Services Report

7.6. Special Education Report

8. Action Items

8.1. Discuss, consider, and take all action to adopt the 2017-2018 Budget for Plattsmouth Community School District (13-0001) as published.

8.2. Discuss, consider, and take all action to adopt the 2017-2018 Tax Request for the Plattsmouth Community School District (13-0001) as published.

8.3. Discuss, consider, and take all action to approve the first reading of Policy 7000 New Construction (Operations)

8.4. Discuss, consider, and take all action to approve the final reading of Policy 1310 Gifts.

8.5. Discuss, consider, and take all action to approve the first reading of 5418 Wellness Policy.

8.6. Discuss, consider, and take all action to approve an interlocal agreement with the Southeast Nebraska Distance Learning Consortium.

8.7. Discuss, consider, and take all action to approve an addendum with Mid States Transportation Inc. for the 2017-2018 school year.

8.8. Discuss, consider, and take all action to approve an exception to Policy 5006 Option Enrollment for Rachael Meloy.

8.9. Discuss, consider, and take all action authorizing the Superintendent to dispose of middle school family and consumer sciences appliances, including stoves, washer, dryer, etc.

8.10. Discuss, consider, and take all action to approve jROTC constructing a fire pit near the flagpole for retiring flags at the high school.

8.11. Discuss, consider and take all action to approve the revised 3181 Head Start Cost Allocation Plan as presented.

9. Announcements

9.1. Next meeting: Monday, Oct. 9, 2017 6 PM Workshop 7 PM Regular Meeting

9.2. Nebraska Association of School Boards (NASB) Area Membership Meeting-Oct. 11 (Omaha)

9.3. Board Retreat: Future Planning and Board Member Responsibilities-Sat., Oct. 21

9.4. Nebraska Association of School Boards (NASB) 99th Annual State Education Conference-Nov. 15-17 (La Vista)

10. ADJOURNMENT. Time \_\_\_\_\_