

June Regular Meeting
Monday, June 25, 2018 6:00 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. Consent Agenda
 - 4.1. Agenda
 - 4.2. Minutes of the June 11, 2018 meeting
5. Discussion Item-Personnel
6. Action Items
 - 6.1. Discuss, consider, and take all action to approve the 2018-2019 Driver Education Contract with ESU #3.
 - 6.2. Discuss, consider, and take all action authorizing the superintendent to sell/dispose of the non-working milk cooler from the high school.
 - 6.3. 5195 Student Fees Policy
 - 6.3.1. Review the amount of money collected from students pursuant to, and the use of waivers provided in, the student fees policies of PCS for the 2018-2019 school year.
 - 6.3.2. Hold a public hearing to discuss, consider, and receive input on a proposed student fees policy. The public will be given the opportunity to present information and opinions on a proposed student fees policy.

6.3.2.1. The hearing is open for public input at _____ p.m.

6.3.2.2. The public hearing is closed at _____ p.m.

6.3.3. Discuss, consider, and take all action to approve the 2018-2019 Student Fees Policy and Appendix 1.

6.4. Discuss, consider, and take all action to approve the final reading of 9000 By-laws of the Board. (Curriculum)

6.5. Discuss, consider, and take all action to approve the first reading of 1102 Recording of Others.

6.6. Discuss, consider, and take all action to approve the first reading of 3570 Title I Funds.

6.7. Discuss, consider, and take all action to approve the first reading of 3580 Insufficient Funds.

6.8. Discuss, consider, and take all action to approve the first reading of 4003 Employee Anti-discrimination, Anti-harassment, and Anti-retaliation.

6.9. Discuss, consider, and take all action to approve the first reading of 5101 Student Discipline.

6.10. Discuss, consider, and take all action to approve the first reading of 5103 Extracurricular Activities Grounds for Suspension.

6.11. Discuss, consider, and take all action to approve the first reading of 5401 Equal Opportunity.

6.12. Discuss, consider, and take all action to approve the first reading of 5402 Child Abuse and Neglect.

6.13. Discuss, consider, and take all action to approve the first reading of 5403 Married Students.

6.14. Discuss, consider, and take all action to approve the first reading of 5406 Search and Seizures.

- 6.15. Discuss, consider, and take all action to approve the first reading of 5417 Homeless Student Forms.
- 6.16. Discuss, consider, and take all action to approve the first reading of 6212 Assessments Academic Content Standards.
- 6.17. Discuss, consider, and take all action to approve the first reading of 6213 Reading Instruction and Assessment.
- 6.18. Discuss, consider, and take all action to approve the first reading of 6410 Title I Parental and Family Engagement.
- 6.19. Discuss, consider, and take all action to approve the first reading of 8231 Coffee Act Policy.
- 6.20. Discuss, consider, and take all action to approve salaries for administrators and other salaried employees not covered by the negotiated agreement.
- 6.21. Discuss, consider, and take all action authorizing the superintendent to sell/dispose of outdated band equipment including, but not necessarily limited to flutes, clarinets, a tuba, an oboe, and wind chimes.
- 6.22. Discuss, consider, and take all action authorizing the superintendent to sell/dispose of outdated fitness equipment from the fitness center including, but not necessarily limited to, leg curl, leg press, shoulder press, and other Nautilus pieces.
- 6.23. Discuss, consider, and take all action to approve the use of the high school parking lot by the Plattsburgh Chamber of Commerce for shuttle parking to The Spirit of Brownville Riverboat Cruises during the 2018 Plattsburgh Harvest Festival.
- 6.24. Discuss, consider, and take all action to approve the superintendent's evaluation, along with a one-year contract extension (2020-2021).
- 6.25. Discuss, consider, and take all action to approve an exception to Policy 5006 for Kyle Teneyck to option out of PCS for 2018-2019.
- 6.26. Discuss, consider, and take all action authorizing the superintendent to sell or dispose of outdated curriculum materials.

7. Announcements

7.1. Next meeting: Monday, July 9, 2018 6 PM Workshop 7 PM Regular Meeting

8. Strategic Planning

9. ADJOURNMENT. Time _____