

**ELKHORN PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING - 6:30 PM  
Monday, August 10, 2015  
Administration Building  
A G E N D A**

**I. Call to Order**

**II. Roll Call:** J. Marasco, A. Parks, S. Zingler, A. Clark, R. Riggle, C. Burney

**III. Notices:**

**Open Meetings Act** - The Board of Education makes available at least one current copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public. The Act is posted on the east wall of the Board meeting room.

**Instructions for those who wish to speak during citizen comment time:** The Board of Education recognizes the importance of citizen participation in school district matters. In order to assure citizens are heard and board meetings are conducted efficiently and in an organized manner, the Board shall set time aside for citizen participation at all regular monthly board meetings. To address the Board, citizens must provide their name and address on the sign-in sheet immediately upon entering the meeting, and when called, come forward to the table situated immediately in front of the board. Citizens may speak only one time and must limit comments to five (5) minutes or less if there are several members of the public present to speak. If you are planning to speak about a personnel or student matter involving an individual, please understand that board policies require that such concerns initially be directed to the administration for consideration. Board members will generally not respond to any questions you ask or comments you may make about individual staff members or students. You are cautioned that slanderous comments are not protected just because they are made at a board meeting. Please remember this is a public meeting for the conduct of the business of the Board of Education. Offensive language, personal attacks and hostile conduct will not be tolerated. The Board President may order persons who are disorderly to be removed from the meeting. Recording of the meeting is allowed, except for executive (closed) sessions, provided that the Board President is notified and that the recording device does not interfere with the meeting. (Policy 204.12)

**IV. Citizen Comments:** (Not to exceed 5 minutes per individual or 15 minutes per topic)

A. Citizen Comments (Please sign-in prior to addressing the Board)

**V. Monthly Reports:**

A. Good News Report

B. Other

**Board Meeting Agenda, August 10, 2015, Pg. 2**

**VI. Consent Agenda**

(Note: Items on the consent agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items at the meeting unless a Board member requests an item to be removed from the agenda for separate action.)

- A. Approval of Agenda
- B. Approval of Minutes of the Monday, July 13, 2015 6:30 PM Regular Meeting
- C. Presentation of August bills for approval and payment

**VII. Items Removed From the Consent Agenda for Separate Action**

- A. \_\_\_\_\_
- B. \_\_\_\_\_

**VIII. Business Items (Action Requested)**

- A. Policy Committee Report and Recommendation(s) – A. Clark and Asst. Supt. B. Habrock

**IX. Reports/Discussion Items:**

- A. Enrollment and New School Year Report – Supt. S. Baker
- B. Upcoming Board Member Events – All
- C. Other

## Board Meeting Agenda, August 10, 2015, Pg. 3

**NEXT MEETING** – The next regular meeting of the Board is scheduled for Monday, September 14, 2015, at 6:30 PM, in the Board Room of the Administration Building, 20650 Glenn Street, Elkhorn, NE 68022. Prior to the meeting budget hearings will be held at 6:00 PM and 6:15 PM.

**NOTE:** The **Board Agenda Explanation** contains pertinent notes and administration recommendations for the Regular Meeting, Monday, August 10, 2015.

**IV. Citizen Comments** – As of Friday, August 7, 2015, no member of the public has requested to address the Board.

**V. Monthly Reports** – The Board will receive a “Good News Report”.

**VI. Consent Agenda** - The following items are recommended for approval on the consent agenda by the administration: Agenda, Minutes of the Monday, July 13, 2015 6:30 PM Regular Meeting and August bills as presented.

### **VIII. Business Items**

**A. Policy Committee Report and Recommendations** – Policy Committee Chair A. Clark and Asst. Supt. B. Habrock will present to the Board recommended changes to Policy 706.03 (Bidding Procedures), Policy 204.11 (Minutes) Policy 803.02 (Data or Records Retention), Policy 507.14 (Return to Learn from Cancer), Policies 103, 402.01, 501, 1007.09, 402.05, 504.01, 405, 1006.01, 404.05, 404.08 and 504.09) (Pregnancy and Non-Discrimination), Policy 403.03 (Payment and Gifts to Employees) and Policy 301.02 (Line of Succession). No final action on Policy changes will be voted on until the September 14, 2015 Board meeting.

### **IX. Reports/Discussion Items**

**A. Enrollment and School Opening Report** – Supt. S. Baker will provide a brief update on the opening of the 2015-16 school year along with enrollment numbers.

**B. Upcoming Board Member Events** – The Board will confirm upcoming events and set dates for necessary committee meetings.