

**ELKHORN PUBLIC SCHOOLS
BOARD OF EDUCATION
ANNUAL BUDGET PUBLIC HEARING
6:00 PM
Monday, September 14, 2015
Administration Building
AGENDA**

I. Call to Order at:

II. Roll Call:

J. Marasco, A. Parks, S. Zingler, A. Clark, R. Riggle, C. Burney

III. Business:

Consideration of and public comment on the proposed 2015-16 Elkhorn Public Schools Budget including the General Fund, Bond Fund, Building Fund, Lunch Fund, Activity Fund, Depreciation Fund, Student Fee Fund and Employee Benefit Fund.

Supt. S. Baker will give a brief presentation on the proposed 2015-16 General Fund, Bond Fund and Building Fund budgets. The Board will then receive public comments.

Public comments:

IV. Adjourned at:

**ELKHORN PUBLIC SCHOOLS
BOARD OF EDUCATION
ANNUAL PROPERTY TAX PUBLIC HEARING
6:15 PM
Monday, September 14, 2015
Administration Building
AGENDA**

I. Call to Order at:

II. Roll Call:

J. Marasco, A. Parks, S. Zingler, A. Clark, R. Riggle, C. Burney

III. Business:

Consideration of and public comment on the proposed 2015-16 system-wide property tax request and proposed property tax rate requests for the General Fund, Bond Fund and Building Fund.

Supt. S. Baker will give a brief presentation on the proposed 2015-16 property tax requests. The Board will then receive public comments.

Public comments:

IV. Adjourned at:

**ELKHORN PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING - 6:30 PM
Monday, September 14, 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. EHS & ESHS Student Council Reports
- C. Other

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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, August 10, 2015 6:30 PM Regular Meeting
- C. Presentation of September bills for approval and payment

VII. Items Removed From the Consent Agenda for Separate Action

- A. _____
- B. _____

VIII. Business Items (Action Requested)

- A. Consideration of 2015-16 Budget including the General Fund, Bond Fund, Activity Fund, Student Fee Fund, Lunch Fund, Depreciation Fund, Building Fund and Employee Benefit Fund – Supt. S. Baker and Exec. Dir. for Business & Finance P. Roth
- B. Consideration of 2015-16 System-wide Property Tax Requests for the General Fund, Building fund and Bond Fund – Supt. S. Baker and Exec. Dir. for Business & Finance P. Roth
- C. Curriculum Committee Report and Recommendations – Supt. S. Baker, Assoc. Supt. C. Gray and Chair R. Riggle
 - 1. Consider Revising the School Calendars for 2016-17 and 2017-18, and adopting the 2018-19 School Calendar.
- D. Policy Committee Report and Recommendation(s) – A. Clark and Asst. Supt. B. Habrock
- E. SID 557 Subordination Agreement and Settlement Agreement – Supt. S. Baker will recommend the Board approve a Subordination Agreement and Settlement Agreement with SID 557 (Windgate Ranches)
- F. Personnel Report and Recommendation(s) – Asst. Supt. B. Habrock
 - 1. Consider Contract Release
- G. Other

IX. Reports/Discussion Items:

- A. Program Reports
 - 1. Assessment Report – Assoc. Supt. C. Gray
- B. Upcoming Board Events
- C. Other

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NEXT MEETING – The next regular meeting of the Board is scheduled for Monday, October 12, 2015, at 6:30 PM, in the Board Room of the Administration Building, 20650 Glenn Street, Elkhorn, NE 68022.

NOTE: The **Board Agenda Explanation** contains pertinent notes and administration recommendations for the Regular Meeting, Monday, September 14, 2015.

IV. Citizen Comments – As of Friday, September 11, 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, August 10, 2015, 6:30 PM Regular Meeting and September bills.

VIII.A. Consideration of 2015-16 Budget including the General Fund, Bond Fund, Activity Fund, Student Fee Fund, Lunch Fund, Depreciation Fund and Building Fund
The administration will recommend and the Board will consider the 2015-16 annual budget for the school district.

VIII.B. Consideration of 2015-16 System-wide Property Tax Requests for the General Fund, Bond Fund and Building Fund – The administration will recommend and the Board will consider the property tax requests and resultant levy impact to fund the 2015-16 annual budget for the school district.

VIII.C. Curriculum Committee Report and Recommendations – Curriculum Committee Chair R. Riggle, Supt. S. Baker and Assoc. Supt. C. Gray will present and recommend revisions to the 2016-17 and 2017-18 school year calendars, and the adoption of the 2018-19 school year calendar.

VIII.D. Policy Committee Report and Recommendations – Policy Committee Chair A. Clark and Asst. Supt. B. Habrock presented to the Board at the August 10, 2015 meeting 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). A motion was made by C. Burney and seconded by A. Parks to approve the recommended changes, and that motion was held over for vote to the September 14, 2015 Board meeting.

VIII.E. SID 557 Subordination Agreement & Settlement Agreement – Supt. S. Baker will present a Subordination Agreement and a Settlement Agreement with SID 557 for improvements previously paid for by the District.

VIII.F. Personnel Report and Recommendations – Asst. Supt. B. Habrock will request the Board consider taking action on a request for a contract release.

IX. A. Assessment Report – Assoc. Supt. C. Gray will present an assessment report including ACT, NESAs and MAP results.

IX. B. Board Events – The Board will confirm upcoming events and set dates for necessary committee meetings and conferences.