

**ELKHORN PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING - 6:30 PM
Monday, November 9, 2015
Administration Building
A G E N D A**

I. Call to Order

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, October 12, 2015 6:30 PM Regular Meeting
- C. Presentation of November bills for approval and payment

VII. Items Removed From the Consent Agenda for Separate Action

- A. _____
- B. _____

VIII. Business Items (Action Requested)

- A. Discuss Capacity Instruments and Consider Open Enrollment Capacity – Supt. S. Baker and Asst. Supt. B. Habrock (Action Requested)
- B. 2014-2015 Audit Report – Supt. S. Baker and Executive Dir. for Business & Finance P. Roth (Action Requested)
- C. Personnel Report and Recommendation(s) – Supt. S. Baker and Asst. Supt. B. Habrock (Action Requested)
 - 1. Consider Appointment Recommendations
- D. Other

IX. Reports/Discussion Items:

- A. EMC Board Member Workshop Report – Supt. S. Baker, R. Riggle & A. Parks
- B. Housing Report – Supt. S. Baker
- C. Review Draft Agenda for Board /Administrator Workshop – Supt. S. Baker
- D. Upcoming Board Events
- E. Closed Session – Superintendent Appraisal, Contract Discussion and Collective Bargaining Strategies
- F. Other

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NEXT MEETING – The next regular meeting of the Board is scheduled for Monday, December 14, 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, November 9, 2015.

- IV. Citizen Comments** – As of Friday, November 6, 2015 no member of the public had 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, October 12, 2015, 6:30 PM Regular Meeting and November bills as presented.
- VIII.A. Consider Open Enrollment Capacity** - The Board will determine capacity limits for open enrollment for the 2016-17 school year.
- VIII.B. 2014-2015 Audit Report** – Supt. S. Baker and Executive Dir. for Business & Finance P. Roth will present and review the audit report completed for the 2014-2015 Budget Year. The Board will be asked to acknowledge receipt of the annual audit.
- VIII.C. Personnel Report and Recommendations** – Supt. S. Baker and Asst. Supt. B. Habrock will recommend one appointment for the 2015-16 school year.
- IX.A. EMC Report** – Supt. S. Baker, A. Parks and R. Riggle will report on the Eastern Midlands Conference (EMC) Board Workshop sponsored by the Waverly Board of Education.
- IX.B. Housing Report** – The Board will receive a Housing Report from Supt. S. Baker.
- IX.C. Board/Administrator Workshop** – The Board will review the agenda for the November 30, 2015 Board/Administrator Workshop scheduled for 3:30 PM.
- IX.D. Board Events** – The Board will confirm upcoming events and set dates for necessary committee meetings and conferences.
- IX.E. Superintendent Appraisal and Contract Discussion** – By policy the Board annually appraises the job performance of the Superintendent and discusses terms of contract. The Board will consider entering into a closed session for such discussion in addition to discussing collective bargaining strategies for 2016-17. During a closed session no action will be taken by the Board, and all discussion will be limited to the announced reason(s) for entering the closed session. Following the closed session the Board will reconvene before adjournment.