

**ELKHORN PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING - 6:30 PM  
Monday, February 8, 2016  
Administration Building  
A G E N D A**

**I. Call to Order**

**II. Roll Call**

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

**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 be removed from the agenda for separate action.)

- A. Approval of Agenda
- B. Approval of Minutes of the Monday, January 4, 2016 6:30 PM Regular Meeting
- C. Presentation of February bills for approval and payment
- D. Approval of Foreign Exchange Student S. Takenaka (ESHS) Host Family Edward and Sandra Kolb

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

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

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

- A. Personnel Report and Recommendation(s) – Supt. S. Baker and Asst. Supt. B. Habrock
  - 1. Consider Retirements/Resignations/Extended Leave
  - 2. Consider Appointment Recommendations
  - 3. Personnel Update
- B. Private School Textbook Loan Application – Supt. S. Baker
- C. Buildings & Grounds Committee Recommendation – C. Burney and Supt. S. Baker
- D. Negotiations Committee Recommendations – J. Marasco and Supt. S. Baker
- E. Other

**IX. Reports/Discussion Items:**

- A. Instructional Time Report – Supt. S. Baker
- B. Upcoming Board Member Events – All
- C. Other

**NEXT MEETING – The next regular meeting of the Board is scheduled for Monday, March 7, 2016, 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, February 8, 2016.

**IV. Citizen Comments** – As of Friday, February 5, 2016, no member of the public has requested to address the Board.

**V. Monthly Reports** – The Board will receive a “Good News Report” and a report on activities from EHS and ESHS Student Council representatives.

**VI. Consent Agenda** - The following items are recommended for approval on the consent agenda by the administration: Agenda, Minutes of the Monday, January 4, 2016 6:30 PM Regular Board Meeting, February bills as presented and a Foreign Exchange Student at ESHS for the 2016-17 school year.

#### **VIII. Business Items**

- A. Personnel Report and Recommendations** – Supt. S. Baker and Dir. of Personnel D. Pechous will request the Board takes action to approve Voluntary Early Separation applications, additional resignation(s), extended leave along with approving the appointment of new teachers and contract amendments for the 2016-17 school year.
- B. Private School Textbook Loan Application** – Supt. S. Baker will request the Board take action to approve the annual purchase of textbooks for private school students.
- C. Buildings & Grounds Committee Recommendation** – Supt. S. Baker and C. Burney will recommend the approval of a contract to remodel the Cafetorium (this project is funded by the 2014 Bond Issue).
- D. Negotiations Committee Recommendations** – Supt. S. Baker and J. Marasco will recommend the approval of a two-year negotiated agreement with the Elkhorn Education Association for the 2016-17 & 2017-18 school years and salary and benefit packages for the administrative team and support staff for the 2016-17 school year.

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

- A. Instructional Time Report** – Supt. S. Baker will provide an updated Instructional Time Report for the 2015-16 School Year.
- B. Upcoming Board Member Events** – The Board will discuss upcoming events and schedule as necessary committee meetings.