

**ELKHORN PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING - 6:30 PM
Monday, April 4, 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 removed from the agenda for separate action.)

- A. Approval of Agenda
- B. Approval of Minutes of the Monday, March 7, 6:30 PM Regular Meeting
- C. Presentation of April bills for approval and payment

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
 - 2. Consider Appointment Recommendation
 - 3. Personnel Update
- B. Consider 2016-2017 Transportation (Parent Pay) Rates – Supt. S. Baker
- C. Policy Committee Report and Recommendations – Supt. S. Baker and A. Clark
- D. Buildings & Grounds Committee Report and Recommendations – S. Baker and C. Burney
- E. Curriculum Committee Report and Recommendations – C. Gray and R. Riggle

IX. Reports/Discussion Items:

- A. Learning Community Open Enrollment Report – Supt. S. Baker
- B. Upcoming Board Member Events – All
 - April 18, 3:30 PM Board/Administrator Workshop
- C. Other

NEXT MEETING – The next regular meeting of the Board is scheduled for Monday, May 9, 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, April 4, 2016.

IV. Citizen Comments – As of Friday, April 1, 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, March 7, 2016 Regular Board Meeting and April bills as presented.

VIII. Business Items

A. Personnel Report and Recommendations – Supt. S. Baker and Asst. Supt. B. Habrock will request the Board takes action to approve resignations and the appointments of new certified staff.

B. Parent Pay Transportation – Supt. S. Baker will present to the Board recommendations for establishing parent pay transportation rates for the 2016-17 school year.

C. Policy Committee Report and Recommendations – Supt. S. Baker and Committee Chair A. Clark will recommend possible changes to Policy 502.04 (Temporary Non Resident), this policy was held over for vote from the March 7, 2016 meeting; and Policy 705.04 (Gifts, Grants, and Bequests) and Policy 1005.11 (Gifts and Memorials to School District). Final vote on these two policies would be held over until the May 9, 2016 meeting.

D. Buildings & Grounds Committee Report and Recommendations – Supt. S. Baker and Committee Chair C. Burney will recommend approval of a contract for a construction project at Elkhorn High School. This project will be funded from the 2014 Bond Issue.

E. Curriculum Committee Report and Recommendations – Associate Supt. C. Gray and Committee Chair R. Riggle will recommend approval of the Career and Tech Education Curriculum (CTE) and Unified Sports Proposal.

IX. Reports/Discussion Items

A. Learning Community Open Enrollment Report – Supt. S. Baker will provide an update on the open enrollment process for the 2016-17 school year along with historical data since the start of open enrollment through the Learning Community.

B. Upcoming Board Member Events – The Board will discuss upcoming events and schedule as necessary committee meetings.