

**ELKHORN PUBLIC SCHOOLS  
BOARD OF EDUCATION  
Monday, June 6, 2016  
Administration Building  
A G E N D A**

**I. Call to Order**

**II. Roll Call**

J. Marasco, C. 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

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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, May 9, 2016 6:30 PM Regular Meeting
- C. Approval of Foreign Exchange Student – Host Family M. Zimmerman  
EHS/Student M. Sano
- D. Presentation of June 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 Contract Release(s)
  - 2. Consider Appointment Recommendations
  - 3. Personnel Update
- B. Consider Early Graduation Requests – EHS Principal D. Radicia and ESHS Principal  
M. Kalvoda
- 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, 2017-18, 2018-19  
and adopting the 2019-20 School Calendar.
- D. Finance Committee Report and Recommendations – Supt. S. Baker, Dir. of  
Business Support Services R. Lindquist and Chair J. Marasco
  - 1. Consider setting 2016-2017 Lunch and Breakfast Prices and 2016-17  
Substitute Teacher Pay – Supt. S. Baker

### IX. Reports/Discussion Items:

- A. Strategic Plan Report – Supt. S. Baker, A. Parks and R. Riggle
- B. Upcoming Board Member Events – All
- C. Other

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**NEXT MEETING** – The next regular meeting of the Board is scheduled for Monday, July 11, 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, June 6, 2016.

**IV. Citizen Comments** – As of Friday, June 3, 2016, 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, May 9, 2016 6:30 PM Regular Meeting, Foreign Exchange Student at EHS and June 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 consider any teacher release from contracts and new staff appointment(s).

**B. Early Graduation** – EHS Principal D. Radicia and ESHS Principal M. Kalvoda will present recommendations for early graduation requests for the 2016-2017 school year.

**C. Curriculum Committee Report and Recommendations** – Supt. S. Baker and Curriculum Committee Chair R. Riggle will present and recommend revisions to the 2016-17, 2017-18 and 2018-19 school year calendars, and the adoption of the 2019-20 school year calendar.

**D. Finance Committee Report and Recommendations** – Supt. S. Baker, Director of Business and Support Services R. Lindquist and Finance Committee Chair J. Marasco will present to the Board recommendations for establishing lunch and breakfast prices for 2016-2017 and substitute teacher pay for 2016-2017.

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

**A. Strategic Planning Report** – The Board will receive an update on Strategic Planning from A. Parks, R. Riggle and Supt. S. Baker.

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

**C. Other**