

**ELKHORN PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING - 6:30 PM
Monday, October 10, 2016
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)
 - 1. Craig Downey

V. Monthly Reports:

- A. Good News Report
- B. EHS & ESHS Student Council Reports
- C. Other

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, September 12, 2016 6:00 PM Budget Hearing, 6:15 PM Property Tax Levy Hearing and 6:30 PM Regular Meeting
- C. Presentation of October bills for approval and payment

(Additional Temporary Non-resident requests may be presented at the meeting)

VII. Items Removed From the Consent Agenda for Separate Action

- A. _____
- B. _____

VIII. Business Items (Action Requested)

- A. Consideration of December 2016 Issuance and Refunding of Bonds Resolutions – Supt. S. Baker and Paul Grieger of D.A. Davidson
- B. Policy Committee Report and Recommendation(s) – A. Clark and Asst. Supt. B. Habrock
- C. Buildings & Grounds Committee Report and Recommendation(s) – C. Burney and Dir. of Business Support Services R. Lindquist
- D. Curriculum Committee Report and Recommendation(s) – R. Riggle and Assoc. Supt. C. Gray
- E. Personnel Report and Recommendation(s) – Asst. Supt. B. Habrock

IX. Reports/Discussion Items:

- A. Rule 10 Multicultural Education Report – Assoc. Supt. C. Gray
- B. Other

Board Meeting Agenda, October 10, 2016, Pg. 3

NEXT MEETING – The next regular meeting of the Board is scheduled for Monday, November 14, 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, October 10, 2016.

IV. Citizen Comments – As of Friday, October 7, 2016, one member of the public has requested to address the Board (Craig Downey).

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, September 12, 2016, 6:00 PM Budget Hearing, 6:15 PM Property Tax Request Regular Meeting and October bills as presented.

VIII.A. Consideration of November 2016 Issuance of Bonds - The Board will review, discuss, and possibly act on the issuance of \$13,095,000 in bonds that are part of the \$63,098,000 bond issue approved by voters on November 14, 2014 and approve the refunding of existing bonds at a lower interest rate.

VIII.B. Policy Committee Report and Recommendations – Policy Committee Chair A. Clark and Asst. Supt. B. will recommend revisions to Policy 505.01 (Limited Open Forum Regulation), Policy 1006.01 (Community Use of School Facilities) and Policy 1006.09 (Use of Display Cases, Bulletin Boards and Posted Material).

VIII.C. Buildings & Grounds Committee Report and Recommendations – B&G Committee Chair C. Burney and Dir. of Business Support Services R. Lindquist will recommend awarding a contract for the construction of Elementary School #11 scheduled to open in the Fall of 2018.

VIII.D. Curriculum Committee Report and Recommendations – Curriculum Committee Chair R. Riggle and Assoc. Supt. C. Gray will report on the Committee’s recommendations to approve the Technology Plan that was previously presented to the Board in April 2016.

VIII.E. Personnel Report and Recommendations – Asst. Supt. B. Habrock will request the Board takes action to approve the resignation of a certificated staff member at the end of the 2016-17 school year.

IX.A. Rule 10 Multicultural Education Report – The Board will receive and discuss the annual multicultural education report presented by Assoc. Supt. C. Gray.

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