

**ELKHORN PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING - 6:30 PM  
Monday, November 14, 2016  
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 10, 2016 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. Personnel Report and Recommendation(s) – President J. Marasco (Action Requested)
  - 1. Consider Superintendent Appointment Recommendation
- B. 2015-2016 Audit Report – Supt. S. Baker and Executive Dir. for Business & Finance P. Roth (Action Requested)
- C. Discuss Capacity Instruments and Consider Option Enrollment Capacity – Supt. S. Baker and Asst. Supt. B. Habrock (Action Requested)
- D. Curriculum Committee Report and Recommendation – Supt. S. Baker and Chair R. Riggle will present and recommend the adoption of the school calendar for the 2020-21 school year (Action Requested)
- E. Buildings & Grounds Committee Report and Recommendation – Supt. S. Baker and Chair C. Burney will present and recommend authorization for the Superintendent to identify a potential high school site (Action Requested)
- F. Policy Committee Report and Recommendation(s) – A. Clark and Asst. Supt. B. Habrock
- G. Other

### IX. Reports/Discussion Items:

- A. Community Achievement Plan Report – Supt. S. Baker
- B. PTO/Middle School Booster Group Meetings Report – Supt. S. Baker
- C. Review Draft Agenda for Board /Administrator Workshop – Supt. S. Baker
- D. Upcoming Board Events
- E. Other

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

- IV. Citizen Comments** – As of Friday, November 11, 2016 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 10, 2016, 6:30 PM Regular Meeting and November bills as presented.
- VIII.A. Personnel Report and Recommendations** – Board President J. Marasco will report on the process for appointing a new superintendent. Supt. S. Baker has announced his retirement and his contract will end on June 30, 2017.
- VIII.B. 2015-2016 Audit Report** – Supt. S. Baker and Executive Dir. for Business & Finance P. Roth will present the audit report completed for the 2015-2016 Budget Year. The Board will be asked to acknowledge receipt of the annual audit.
- VIII.C. Consider Option Enrollment Capacity** – Supt. S. Baker and Asst. Supt. B. Habrock will present capacity information for the 2017-18 school year. The Board will be asked to take action that establishes capacity for option enrollment during the 2017-18 school year (Open Enrollment through the Learning Community ends in 2016-17).
- VIII.D. Curriculum Committee Report and Recommendations-** Supt. S. Baker and Chair R. Riggle will present a 2020-21 school year draft calendar for consideration and adoption. Calendars for the 2017-18, 2018-19 and 2019-20 school years have already been adopted and are posted on the District’s website.
- VIII.E Buildings & Grounds Committee Report and Recommendations** – Supt. S. Baker and Chair C. Burney will recommend that the Board grants approval for the Superintendent to take all necessary steps to acquire a site for the District’s third High School.
- VIII.F. 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). A motion from the October 10, 2016 meeting was made and seconded and held over for vote on November 14.
- IX.A. Community Achievement Plan Report-** Supt. S. Baker will report on progress made by the Learning Community Superintendents to comply with legislation (79-2122) requiring the development of a Community Achievement Plan (CAP) that is to be approved by the State Board of Education by April 7, 2017.
- IX.B. PTO/Middle School Booster Club Meetings Report** – Supt. S. Baker will share a report on his 14 presentations to all PTO and MS Booster Clubs
- IX.C. Board/Administrator Workshop** – Supt. S. Baker will share a draft agenda for the November 28, 2016 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.