

ELKHORN PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING - 6:30 PM
Monday, February 13, 2017
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. Vokt

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 9, 2017 6:30 PM Regular Meeting
- C. Presentation of February bills for approval and payment
- D. Approval of Foreign Exchange Student C. Matouschek (ESHS) Host Family Joseph and Dawn Grimshaw, and P Alvarez (EHS) Host Family William and Debra Eidam.

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 Recommendations
 - 3. Personnel Update
- B. Consider Private School Textbook Loan Application – Supt. S. Baker
- C. Consider Contract for Student Transportation – Supt. S. Baker
- D. Consider 2017-2018 Transportation (Parent Pay) Rates – Supt. S. Baker
- E. Consider recognizing the Elkhorn Education Association for Collective Bargaining for the 2018-19 school year – Supt. S. Baker
- F. 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 13, 2017, 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 13, 2017.

IV. Citizen Comments – As of Friday, February 10, 2017, 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 9, 2017 6:30 PM Regular Board Meeting, February bills as presented and a Foreign Exchange Student at ESHS and EHS for the 2017-18 school year.

VIII. Business Items

A. Personnel Report and Recommendations – Supt. S. Baker and Asst. Supt. B. Habrock will request the Board takes action to approve Voluntary Early Separation applications, additional resignation(s) along with approving the appointment of new teachers and contract amendments for the 2017-18 school year.

B. Private School Textbook Loan Application – Supt. S. Baker will request the Board takes action to approve the annual purchase of textbooks for private school students.

C. Student Transportation Contract – Supt. S. Baker will request the Board takes action to approve a three year contract (2017-18, 2018-19 and 2019-20) for student transportation.

D. Parent Pay Transportation – Supt. S. Baker will present to the Board recommendations for establishing parent pay transportation rates for the 2017-18 school year.

E. Collective Bargaining – Supt. S. Baker will present a request from the Elkhorn Education Association (EEA) to represent the certificated non-supervisory staff in the collective bargaining process for the 2018-19 school year.

IX. Reports/Discussion Items

A. Instructional Time Report – Supt. S. Baker will provide an updated Instructional Time Report for the 2016-17 School Year.

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