

**ELKHORN PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING - 6:30 PM
Monday, May 8, 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 to be removed from the agenda for separate action.)

- A. Approval of Agenda
- B. Approval of Minutes of the Monday, April 10, 2017 6:30 PM Regular Meeting and Monday, April 24, 2017 3:30 PM Board/Administrator Workshop
- C. Presentation of May bills for approval and payment
- D. Approval of Foreign Exchange Student at ESHS – M. Suzuki (host family Drew and Elaine Oetjen)

(NOTE: 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. Personnel Report and Recommendation(s) – Supt. S. Baker and Asst. Supt. B. Habrock
 - 1. Consider Resignation(s) and Contact Release(s)
 - 2. Consider Appointment Recommendation(s) and Amended Contract(s)
 - 3. Personnel Update
- B. Policy Committee Report and Recommendations – Supt. S. Baker and A. Clark
- C. Curriculum Committee Report and Recommendations – Asst. Supt. C. Gray and A. Parks
- D. Interlocal Agreement with SIDs – Supt. S. Baker and Dir. of Business Support Services R. Lindquist

IX. Reports/Discussion Items:

- A. Graduation Report – EHS Principal D. Radicia and ESHS Principal M. Kalvoda
- B. Upcoming Board Member Events/Set Committee Meetings – All
- C. Other

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NEXT MEETING – The next regular meeting of the Board is scheduled for Monday, June 5, 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, May 8, 2017.

- IV. Citizen Comments** – As of Friday, May 5, 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 Elkhorn High School and Elkhorn South High School 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, April 10, 2017 6:30 PM Regular Meeting and Monday, April 24, 2017 3:30 PM Board/Administrator Workshop Meeting, May bills as presented and a Foreign Exchange Student at ESHS.
- VIII. Business Items**
 - A. Personnel Report and Recommendations** – Supt. S. Baker and Asst. Supt. B. Habrock will request the Board takes action to approve certificated staff releases from contracts and new staff appointments.
 - B. Policy Committee Report and Recommendations** – Supt. S. Baker and Committee Chair A. Clark will recommend possible changes to Policies 802.08 (Meal Charge), 301.01 (Administrative Team), 301.03 (Line and Staff Relationship), 301.04 (Communication Channels), 302.02 (Superintendent Contract and Contract Non-renewal), 302.08 (Superintendent Consulting/Outside Employment), 303.01 (Administrator Positions), 303.03 (Administrator Contract and Contract Non-renewal), 303.05 (Administrator Duties and Job Descriptions), 303.06 (Administrator Appraisal), 303.09 (Administrator Consulting/Outside Employment, 303.10 (Administrator Retention Incentive Program (ARIP), 304.01 (Administrator Regulations and Handbooks) and 305.01 (Administrator Code of Ethics). A motion and second was held over for vote from the April 10, 2017 Regular Board Meeting.
 - C. Curriculum Committee Report and Recommendations** – Asst. Supt. C. Gray and Committee Chair A. Parks will recommend possible approval of the proposed curriculum renewal for Media, Fine Arts, Guidance and World Language.
 - D. Interlocal Agreement Report and Recommendations** – Supt. S. Baker and Dir. of Business Support Services R. Lindquist will recommend the possible approval of an Interlocal Agreement between the District and SID 493, SID 495, SID 496, SID 549 and SID 555.
- IX. Reports/Discussion Items**
 - A. Graduation Report** – EHS Principal D. Radicia and ESHS Principal M. Kalvoda will report on the status of the Class of 2017.
 - B. Upcoming Board Member Events** – The Board will confirm upcoming events and set dates for necessary committee meetings.