

**ELKHORN PUBLIC SCHOOLS**  
**BOARD OF EDUCATION**  
**REGULAR MEETING**  
6:30 PM  
Monday, October 9, 2017  
Administration Building  
**A G E N D A**

**I. Call to Order**

**II. Roll Call**

C. Burney, A. Clark, J. Marasco, A. Parks, R. Vokt, S. Zingler

**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 of Education)

**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 11, 2017 6:30 PM Regular Meeting
- C. Presentation of October bills for approval and payment

**(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) – Ex. Dir. D. Pechous
  - 1. Consider Request for Release of Contract(s)
  
- B. Policy Committee Report and Recommendations – Committee Chair A. Clark and Supt. B. Habrock
  - 1. Consider carry-over motion for adoption and revisions to 400-series policies including Policies 402.01, 402.04, 402.05 and Rule, 402.06, 402.07, 402.08, 402.09, 402.10, 402.11, 402.12, 402.14, 403.01, 403.02, 403.03, 404.01, 404.02, 404.03, 404.05, 404.06 and Rule, 405, 407.04, 408.03, 409.04, 410.02 and Rule, 410.04, 412.04, 412.06, 412.11
  
  - 2. Consider adoptions and revisions to Rules and Procedures for Policy 505.04, Rules and Procedures for Policy 502.11, Rules and Procedures for Policy 506.02, Rules and Procedures for Policy 504.08, Rules and Procedures for Policy 402.13, Rules and Procedures for 507.10, and Policy 502.04.

**IX. Reports/Discussion Items:**

- A. Growth Update and Boundary Recommendation – Supt. B. Habrock and Ex. Dir. R. Lindquist
  
- B. Upcoming Board Events
  
- C. Other

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**NEXT MEETING – The next regular meeting of the board is scheduled for Monday, November 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, October 9, 2017.

- IV. Citizen Comments** – As of Friday, October 6, 2017, no member of the public has requested to address the board.
- V. Monthly Reports** – The board will receive a “Good News Report” and reports from the student council representatives from both high schools.
- VI. Consent Agenda** - The following items are recommended for approval on the consent agenda by the administration: Agenda, Minutes of the Monday, September 11, 2017 6:30 PM regular board meeting and October bills as presented.
- VIII. Business Items**
  - A. Personnel Report and Recommendations** – The administration recommends the release of contract for Ashley Eikmeier for the 2017-18 school year effectively immediately and Jean McBride effective October 13, 2017.
  - B. Policy Committee Report and Recommendations** – The Policy Committee recommends the board vote on the carry-over motion revising the 400-series policies as presented at the September 11, 2017. Additionally, the Policy Committee recommends a motion to revise Rules and Procedures for Policy 505.04, Rules and Procedures for Policy 502.11, Rules and Procedures for Policy 506.02, Rules and Procedures for Policy 504.08, Rules and Procedures for Policy 402.13, Rules and Procedures for 507.10, and Policy 502.04.
- IX. Reports/Discussion Items**
  - A. Growth Update and Boundary Recommendation** –Supt. B. Habrock will present an update on growth in the district and make recommendations for boundary changes.
  - B. Upcoming Board Member Events** – The board will confirm upcoming events and set dates for necessary committee meetings.
  - C. Other**