

ELKHORN PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
6:30 PM
Monday, December 11, 2017
Administration Building
AGENDA PACKET

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, November 13, 2017 6:30 PM Regular Meeting and November 27, 2017 Board/Administrator Workshop
- C. Presentation of December bills for approval and payment

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

Board Meeting Agenda, December 11, 2017, Pg. 2

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 Resignation(s)
 - 2. Consider Appointment(s)
- B. Curriculum and Americanism Committee Report and Recommendation(s) – A. Parks
 - 1. Consider New Personnel for 2018-19
- C. Negotiations Committee Report and Recommendations(s) – J. Marasco
 - 1. Consider 2018-19 and 2019-20 Negotiated Agreement
- D. Attendance Boundaries – Supt. B. Habrock
 - 1. Consider Attendance Boundaries for 2018-19

IX. Reports/Discussion Items:

- A. Achievement and Assessment Report – C. Gray

Board Meeting Agenda, December 11, 2017, Pg. 3

NEXT MEETING – The next regular meeting of the board is scheduled for Monday, January 8, 2018 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, December 11, 2017.

- IV. Citizen Comments** – The board anticipates public comment regarding the boundary issue.
- 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, November 13, 2017 6:30 PM regular board meeting, Minutes of the Monday, November 27, 2017 Board/Administrator Workshop, and December bills as presented.
- VIII. Business Items**
 - A. Personnel Report and Recommendations** – We have no resignations at this time but kept as a placeholder on the agenda if one emerges. The administration recommends the appointment of Jennifer Ford as an English Teacher at Elkhorn South High School.
 - B. Curriculum and Americanism Committee Report and Recommendations** – The Curriculum Committee recommends additional personnel as proposed by the administration.
 - C. Negotiations Committee Report and Recommendations** - The Board Negotiations Committee and administration recommend approving the Negotiated Agreement for teachers.
 - D. Attendance Boundary Recommendation** – The administration recommends attendance boundaries for the 2018-19 school year.
- IX. Reports/Discussion Items**
 - A. Achievement and Assessment Report** – Assoc. Supt. C. Gray will present an update on achievement and assessment results.

