

**ELKHORN PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
6:30 PM
Monday, February 12, 2018
Administration Building
AGENDA**

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, January 8, 2018 6:30 PM Regular Meeting
- C. Presentation of February 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 Required)

- A. Personnel Report and Recommendation(s) – Don Pechous
 - a. Consider Resignation(s)
 - b. Early Retirement Incentive Program Applications
 - c. Consider Appointment(s)
 - d. Extended Leave Application
- B. Buildings and Grounds Report and Recommendation – C. Burney and R. Lindquist
 - a. Consider Inter-local Agreement for Traffic Signal
- C. Instructional Budget – P. Roth
 - a. Consider Instructional Budget
- D. Consider recognizing the Elkhorn Education Association for Collective Bargaining for the 2019-20 school year – Supt. B. Habrock
- E. Consider Copy/Print Management Contract – R. Lindquist

IX. Reports/Discussion Items:

- A. Instructional Time Report – Supt. B. Habrock
- B. Upcoming Board Events

Board Meeting Agenda, February 12, 2018, Pg. 3

NEXT MEETING – The next regular meeting of the board is scheduled for Monday, March 12, 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, February 12, 2018.

IV. Citizen Comments – As of Friday, February 9, 2018, 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, January 8, 2018 6:30 PM regular board meeting and February bills as presented.

VIII. Business Items

- A. Personnel Report and Recommendations** – Ex. Dir. Don Pechous will recommend appointments and resignations for the 2018-19 school year. Additionally, we have two applications for ERIP and one for Extended Leave.
- B. Buildings and Grounds Report and Recommendation** – Chair C. Burney and Ex. Dir. Ryan Lindquist will recommend an inter-local agreement on a traffic signal at 204th and F Street.
- C. Instructional Budget** – CFO P. Roth will recommend adoption of a preliminary Instructional Budget for 2018-19 school year. An instructional budget is used to purchase instructional supplies, consumables, and instructional equipment.
- D. Collective Bargaining** – Supt. B. Habrock will present a request from the Elkhorn Education Association (EEA) to represent the certified non-supervisory staff in the collective bargaining process for the 2018-19 school year.
- E. Consider Copy/Print Management Contract** – R. Lindquist will share the results of the copier/print management RFP and request board approval.

IX. Reports/Discussion Items

- A. Instructional Time Report** – Supt. B. Habrock will report on our instructional time report for schools.
- B. Upcoming Board Events** – Supt. B. Habrock will confirm monthly meeting schedule for the 2018 calendar year and upcoming events and committee meetings.

