

**ELKHORN PUBLIC SCHOOLS**  
**BOARD OF EDUCATION**  
**REGULAR MEETING**  
6:30 PM  
Monday, April 16, 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, March 12, 2018 6:30 PM Regular Meeting and March 26, 2018 8:00 AM Special Meeting
- C. Presentation of April bills for approval and payment

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

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**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. Consider Appointment(s)
- B. Consider Interlocal Agreement with Celebrity Homes – R. Lindquist
- C. Consider Request for Proposals – R. Lindquist
  - a. Carpet Replacement
  - b. Window Replacement
  - c. Roofing Replacement
  - d. Concrete Replacement
- D. Consider Resolution Authorizing the Issuance, Sale, and Delivery of General Obligation School Bonds – P. Roth
- E. Negotiations Committee Report and Recommendation(s) – J. Marasco
- F. Policy Committee Report and Recommendation(s) – A. Clark
- G. Americanism & Curriculum Committee Report and Recommendation(s) – A. Parks
  - a. Language Arts Curriculum Renewal
  - b. Revised Teacher Appraisal System

**IX. Reports/Discussion Items:**

- A. Upcoming Board Events

**NEXT MEETING** – The Board/Administrator Workshop will be held on April 23, 2018 at 3:30 PM, in the Teacher Training Center (previously known as the Cafetorium north of the Administration Building). The next regular meeting of the board is scheduled for Monday, May 14, 2018 at 6:30 PM, in the Board Room of the Administration Building, 20650 Glenn Street, Elkhorn, NE 68022. Also, a Budget Hearing is scheduled for Monday, May 14, 2018 at 6:15 PM prior to the Regular Monthly Meeting at 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, April 16, 2018.

**IV. Citizen Comments** – As of Friday, April 13, 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, March 12, 2018 6:30 PM Regular Board Meeting and Minutes of the Special Meeting on March 26, 2018 8:00 AM, and April 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.
- B. Interlocal Agreement with Celebrity Homes** – Ex. Dir. Ryan Lindquist will recommend approval of an Interlocal Agreement with Celebrity Homes
- C. Request for Proposals of Carpet, Window, Roofing, and Concrete**– Ex. Dir. Ryan Lindquist will recommend approval of proposals for cost associated with replacement of carpet, window, roofing, and concrete.
- D. Resolution Authorizing the Issuance, Sale, and Delivery of General Obligation School Bonds** – CFO Pam Roth will recommend board approval of a resolution authorizing the issuance, sale, and delivery of general obligation school bonds in an aggregate principal amount not to exceed \$30,275,000 and related matters.
- E. Negotiations Committee Report and Recommendation(s)** – President John Marasco will recommend board consideration of salary and benefit package adjustments for support staff and administration. Additionally, the board will be requested to consider a three-year superintendent’s contract.
- F. Policy Committee Report and Recommendation(s)** – Committee Chair Aaron Clark will recommend board consideration of policy revisions to Policy 502.09 – Foreign Exchange Students and Policy 607.06 – Student Field Trips, Extended Co-curricular Trips.
- G. Americanism & Curriculum Committee Report and Recommendation(s)** – Committee Chair A. Parks will recommend adoption of the Language Arts Curriculum Renewal and revisions to the Elkhorn Teacher Appraisal System.

#### **IX. Reports/Discussion Items**

- A. Upcoming Board Events** – Supt. B. Habrock will confirm monthly meeting schedule for the 2018 calendar year and upcoming events and committee meetings.