

ELKHORN PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
6:30 PM
Monday, February 11, 2019
Administration Building
AGENDA PACKET

I. Call to Order

II. Roll Call

C. Burney, A. Clark, J. Marasco, A. Parks, N. Rogic-Greufe, 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 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 14, 2019 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) – D. Pechous
 - a. Consider Resignation(s)
 - b. Early Retirement Incentive Program Applications
 - c. Consider Appointment(s)
- B. Buildings and Grounds Report and Recommendation – C. Burney and R. Lindquist
 - a. Consider Roofing Contract
- C. Instructional Budget – P. Roth
 - a. Consider Instructional Budget
- D. Consider Resolution Authorizing the Issuance, Sale, and Delivery of General Obligation School Bonds – P. Roth
- E. Private School Textbook Loan Application – C. Gray
- F. Acquisition of Private Property for a New Elementary School Site and New Middle School Site – B. Habrock
- G. Closed Session – J. Marasco and B. Habrock

IX. Reports/Discussion Items:

- A. Upcoming Board Events

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NEXT MEETING – The next regular meeting of the board is scheduled for Monday, March 11, 2019 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 11, 2019.

IV. Citizen Comments – As of Friday, February 8, 2019, 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 14, 2019 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. Additionally, we have three applications for Early Retirement Incentive Program (ERIP).
- B. Buildings and Grounds Report and Recommendation** – Chair C. Burney and Ex. Dir. Ryan Lindquist will recommend awarding a roofing contract for EMS Area 5, Hillrise Area 2, and EHS Area 6.
- C. Instructional Budget** – CFO P. Roth will recommend adoption of a preliminary Instructional Budget for 2019-20 school year. An instructional budget is used to purchase instructional supplies, consumables, and instructional equipment.
- 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 \$78,000,000 and related matters.
- E. Private School Textbook Loan Application** – Assoc. Supt. Cindy Gray will request the Board to approve the annual purchase of textbooks for private school students per state law.
- F. Acquisition of Private Property for a New Elementary School Site and New Middle School Site** – Supt. Bary Habrock will request that the Board authorize the superintendent to continue necessary steps to identify and acquire land to be used for an elementary and middle school in the future.
- G. Closed Session** – President J. Marasco and Supt. B. Habrock
 - a. Policy 204.06 allows the Board to enter into closed session for reasons including, strategy sessions with respect to collective bargaining, real estate purchases, or litigation. The Board will consider entering a closed session to discuss litigation strategy, and real estate. During a closed session no action will be taken by the Board, and all discussion will be limited to the announced reason(s) for entering the closed session. Following the closed session, the Board will reconvene before adjournment.

IX. Reports/Discussion Items

- A. Upcoming Board Events** – Supt. B. Habrock will confirm upcoming events.